

START OF RETAKE SECTION

THIS RETAKE SECTION CONTAINS MICROPHOTOGRAPHS OF RECORDS WHICH WERE OMITTED OR INADEQUATELY REPRODUCED ON THE ORIGINAL MICROFILM REEL.

FOR A DESCRIPTION OF THE FILES AFFECTED BY THESE RETAKES, SEE THE OPERATOR'S RETAKE REPORT, GSA FORM 394, AT THE END OF THIS RETAKE SECTION.

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Original Textual Records No Longer Exist



O'Brien, Thos. 27.31
Akely. E.S. { 53.110.615.419.
As. U.S. Atty.
O'Neil, C. 91.
O'Regan. Thos. P. 812.
Ohrman. Fred 892.

THE TREASURY DEPARTMENT.
Form 1881. - 22 July 9-10-1900.

DAILY REPORT OF AGENT.

X
822



United States Secret Service,

Saint Paul, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
8th, day of December 1910, written at St Paul, Minn.
and completed at 10 o'clock A.M. on the 9th, day
of December 1910.

In St Paul, Minn. Received One (1) letter from Anoka Nat.
Bank, Anoka, Minn. and enclosing One (1) \$1. Silver certificate,
altered to represent \$5. Find above mentioned letter, No. 134,
with this report. I wrote Anoka National Bank, as follows. Mr L.
J. Greenwald, Cashier Anoka Nat. Bank. Dear Sir: Please find enco-
-sed One (\$1.) dollar. in lieu of \$1. Silver certificate altered to
represent \$5. forwarded me. Reapt.* I mailed \$1. with this letter.
I was engaged about the office during the day, and at 5.30 P.M.
left for the night.

The following are my charges for services rendered and expenses
incurred this day.

Transportation.	\$0.00	Incidentals.	0.00
Subsistence.	0.00	Services.	5.00

Respectfully submitted,

Lawrence R. W. Moore

Operative.

176

Central Hotel, where I remained & alone of morning
no further official business claiming my attention.
The following are my charges for services rendered,
and expenses incurred this day:

Transportation: R.R. fare, Ellipton, to
Freeport, Pa. via A.V.R.R. \$0.84

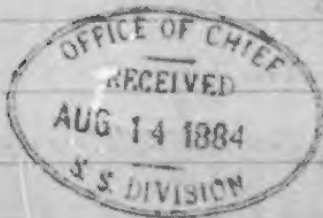
Subsistence: In Freeport, Pa. \$1.00

Incidentals: Telegram, Freeport, Pa. to
Pender, Pa. to Thomas McMorris \$0.25

Services: \$5.00

Respectfully submitted:
Daniel H. Smency.

Operation.



630

returned found lights out. did not know if he
returned after he left room, or if any one was
in room at time mentioned. Very reluctant to give
any information about the matter except by
written sheet I searched said room and took
possession of the following: one vest, one pair of
gloves marked D. O'Connor, a photograph of
a woman, a memorandum book, a pocket book
having therein a advertising card of A. C. Yates
Rev. Clothing 602 & 604, Chestnut St. Phil-
adelphia, Pa. and a piece of paper having
written thereon the following: James Morris. Corner
Penn & South St. Pa. on table a sheet
of writing paper having written thereon the
following, which was attempted subsequently
to be blotted out: Pittsburgh, Pa. Nov. Friend
James Morris. Penn & South St. Philadelphia,
At 4:20 PM. left said room called at Mayor's
office: at 5 PM. called at 750 Liberty St.
at 5:50 PM. returned home: at 8 PM. called
McGonn called: at 10:30 PM. left me. remained
home alone of evening no further official business
claiming my attention.

OPERATOR'S RETAKE REPORT

1. RECORDS OF (Name of agency and sub-division) DEPT. OF THE TREASURY, U. S. SECRET SERVICE	2. FILM SERIES OR JOB NUMBER 24
3. BRIEF TITLE OF RECORDS AGENT'S DAILY REPORTS	4. RETAKES FOR REEL NUMBER REEL No. 3.31
5. DESCRIPTION OF FILES AFFECTED BY THESE RETAKES	

REPORTS OF T. R. McMANUS, VOLUME 1, PAGE 0 OF THE INDEX AND 822.
" D. MCSWEEKEY, VOLUME 2, PAGES 176 AND 639

6. PHOTOGRAPHED BY (Signature of camera operator and date)

E. J. Wallace 6-25-52

END OF RETAKE SECTION

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DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

**DAILY REPORTS OF AGENTS,
1875 THRU 1936**

R.G. No. 87

Records of The United States Secret Service

PHOTOGRAPHED UNDER
NATIONAL ARCHIVES DISPOSAL JOB NO. 111-NLF-12

By
GENERAL SERVICES ADMINISTRATION
Region 3
RECORDS MANAGEMENT SERVICE
Job No. 24
1952

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Original Textual Records No Longer Exist

DAILY REPORTS OF
MAJ. MC NAMUS
VOLUME 7
SEPT. 1, 1900
-RU
FEB. 26, 1901

Banker - Apt 1 - C. 126

Bank - C. 126 - 128

Adkins L. L.	8.9.12.13. 9.
Adkins, Mrs.	12. 2.
Adkins, C. C.	11. 0.
Angel, M. C.	12.
Anderson Thomas J.	329, 333. 042.
U.S. Commissioner	

Beck, Jas M.

"U.S. Attorney"

Byrge, Milton 9, 12, 17, 20, 115

Byrge, Henry 115, 9, 12, 13, 16, 18, 20, 21, 61, 91, 92

Byrge, Mrs Elizabeth 9.

Bernard, Claud M.

"U.S. Attorney"

Biederbough, E. 115, 119, 20

Biddle, Eugene 20

Bryner, James 116, 117, 18

Beckendole, F. L. 115

W. L. B. 115

Brown, H. S. 115

Brown, F. L. 115

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Bellamy, J. 250.

Behrend, A. 249, 250

Behrend, Chas 250.

Brock, 115

Biddle, Edward 257.

"Dep U.S. Marshal"

Brumley, Frank

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Digges B.S. 2.10.
F. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871
H. Muck. 2.10. 1871

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Greenwood 1812 20 27 2 1 3 135 136 137 138
Gray 1812 11 14
Gibbs 1812 11 14
Giffen 1812 11 14
Gordon, 247,

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Johnson, [unclear] 27. 28.
Jones, [unclear] 29. 30.
"Red" [unclear]
Jones, [unclear] 31.
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"John" [unclear]
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Jacobs, 323.

Foster, Geo. F.

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Kelly, Thos. C.	5.
Kemp, Chas	11.
Key, Wm.	26.

Franklin
Hutchinson
Piereson, W. H.
U. S. Commissioner.
Flood, Phillip

F

Lathrop, Abiel 43.1.11.

"U.S. attorney"

Lincoln

Lee, Sam

214.2.2.2.2.2.

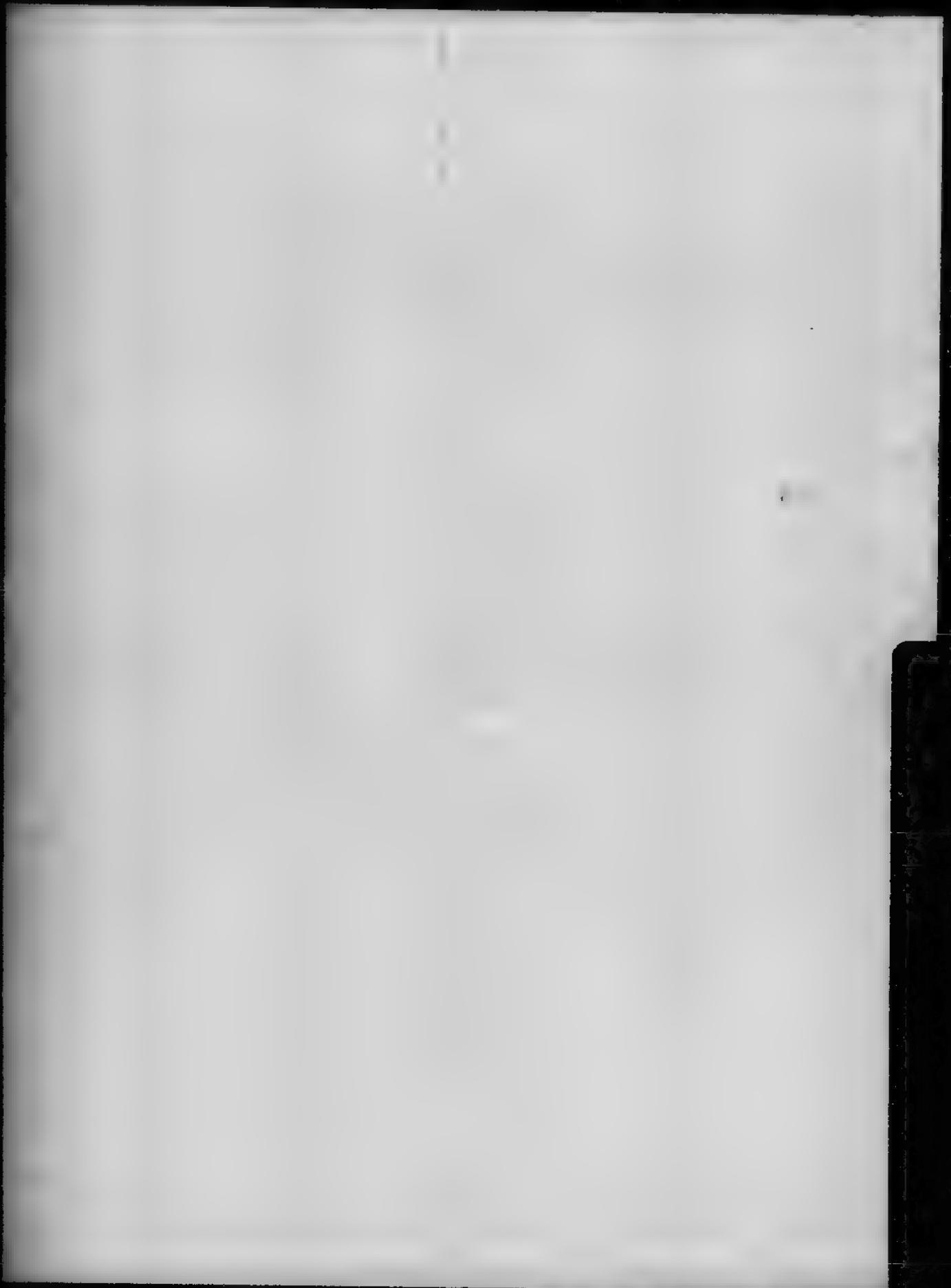
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Griffin, M. F.

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Moran, H. Herman 35.

Best Available Image
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Mr. Cary & Branson 16.00.
Marshall, Aquila 1.00.00.

Martin. Pat

Arthur Lake

Heiter & Sohn, Leipzig

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London 2002

Oct 21 1902

Mr. Carty

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Matthews Samuel

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Harry Miller

Michael L. Burns M. 200

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Rakstean, J. C. 31.

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"U.S. Attorney"

Rogers, 21. 20. 21

"U.S. Commissioner"

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"act. U.S. attorney"
Sluder, E. 11.
Loring, H. 11.
Lubor, H. 11.
Str-kind - 11.
Shelby, H. 11.
Spelman, H. 11.
Latter - 11.
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Wps. Byre 12.13.
Wps. John Henry 12.13.14.15.16.17.
Wps. Charles 19.20.21.22.23.
Wps. J. L. 25.26.27.
Wps. Thomas R. 214.215.221.
Wps. Benjamin F. 211.212.

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June 10, 1871
June 10, 1871

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Wright, H. D.	16. 6. 1. 2. 1. 1.
"28, attorney"	
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Webster, R.	43. 11. 1. 1. 2.
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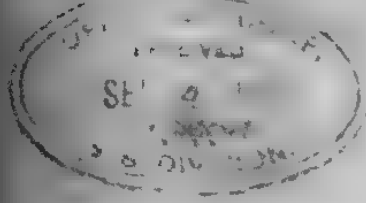
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Form 9.
Ed. 4-17-10 A. 100.
100 T. 4.

DAILY REPORT OF AGENT.



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
1st. day of Sep. 1900. -180 written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 2nd. day
of Sep. 1900. -180

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of one letter, dated Washington, D. C. Aug. 31, 1900 signed John E. Wilkie, Chief, enclosing Disbursing Clerk George A. Bartlett's Check for \$98.00 the same being an advance on my account against this Division for the month of August 1900.

I forwarded to the office of the Chief this day, the following eft. money not in evidence, which came into my possession during the month of August 1900, with inventories and duplicates for

One (1) eft. \$1.00 silver coin. (See report of Aug. 5, 1900)

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Original Textual Records No Longer Exist



(2)

One(1)cft.	\$1.00	silver coin.	(See Wright's report of Aug.6,1900)
Two(2) "	.50	" "	" " " " "
" " "	.25	" "	" " " " "
Six(6) "	\$1.00	" "	" " " 24 "
Two(2) "	.50	" "	" " " " "

I retain at this office the following cft. money.

Nineteen(19)cft.\$1.00 silver coins.(See report of Aug.24,1900.)

About 1 lb.of metal. " " " " "

The above is held in evidence against Chas. L. Cunningham and Wm. Donaldson.

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, Aug.30,1900 in substance as follows.

In Charlotte, N.C. and en route to Ligias, Tenn.

Reported at the office at 9-A.M. and was instructed by you to leave on the 6.30-P.M. train for Ligias, Tenn. Was handed a copy of a letter, dated Ligias, Tenn. July 26,1900 signed L. Kennedy.

At 2.20-P.M. I received the following telegram from office of the Chief, dated Washington, D.C. 8/30/1900. When on special investigation of fraudulent naturalization, did you obtain any of the fraudulent certificates? If you have any of these papers forward them to me special delivery. If you have none, advise what became of them.

Wire Wilkie.

At 3.35-P.M. I sent the following telegram, dated Charlotte, N.C. Aug.30,1900 to John E. Wilkie. Obtained one fraudulent certificate

(2)

incurred this day.

8
Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 3.00
Incidentals, - - - - - 0.00
Services. - - - - - 4.00

Special Operative Chas. E. Wright reports for Sunday, Sep. 2, 1900
in substance as follows.

In Oliver Springs, en route to and in Ligias, P. O. Tenn.

At 6-A.M. I left Oliver Springs, Tenn. with team, en route to
Ligias P. O. Tenn. arriving there at 4-P.M. I called on Mr. L.

Kennedy and learned that he knew nothing of the case, except-
ing what was told to him by others. He stated that Milton

Byrge and Henry Byrge were placed under arrest on Aug. 30th.

or 31st. 1900 by Deputy U. S. Marshal John Cates, who took them
to Hellenwood, Tenn. for Hearing before ^aU. S. Commissioner.

I then called on Mathew Philips, a witness in the case, and

learned that Milton & Henry Byrge were arrested for passing

a genuine \$1.00 Note raised to \$10.00 and one genuine \$2.00

Note raised to \$20.00. He (Mathew Philips) saw the raised notes

in L. L. Adkins possession, after they had been passed on him.

I then called on L. L. Adkins, and learned that on April 30, 1900

Milton Byrge bought \$3.00 worth of goods, and paid for same

with a genuine \$2.00 Note raised to \$20.00 and received \$17.00

in change.

(3)

turned it (with other papers) over to U.S. Attry. Beck.

3

I also mailed a letter to the Chief, as follows. On making my report on May 21, 1900 of special investigation of alleged naturalization freuds in Mc Adoo, PA. I delivered all papers in the case (among them one fraudulent naturalization certificate in the name of Anthony Ceremeno, which I secured) to U.S. Attry. James M. Beck.

At 6.30-P.M. left by train en route to Ligias, Tenn. and at 12 midnight was on board the train, en route.

The following are charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charlotte, N. C. to Oliver Springs, Tenn. Via Southern R. R.	\$ 10.27
<u>Subsistence</u> , - - - - -	1.00
<u>Incidentals</u> , Bus hire in Charlotte, N. C. to depot.	.25
Tel. Charlotte, N. C. to Chief, Washington, D. C.	.25
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Wm. J. ...

Operative.

4

(3)

On or about May 30, 1900 Henry Byrge passed a genuine \$1.00 Note raised to \$10.00. He bought \$1.50 worth of goods, and received \$8.50 in change. Mr. Adkins discovered the \$10.00 Note to be cft. shortly after receiving it. He called the Byrge brothers attention to it, and they promised to make it good. They paid \$20.00 back, and promised to pay \$10.00 in August; but failed to do so. Mr. Adkins made complaint about one week ago to Deputy U.S. Marshal John Cates, who swore out a warrant, and placed them under arrest. Mr. Adkins surrendered the two raised notes to the Deputy U. S. Marshal (Cates).

I learned from Mr. Adkins, that Mrs. Elizabeth Byrge (the defendants mother) traded with him, and paid quarterly. She said she would settle at the end of the quarter, by taking her Pension Check to him, the last quarter, ending in Aug. 1900. She was slow in settling her account and Mr. Adkins asked her to send her check to the store and pay a part of the bill(she is in Adkins debt to the amount of \$45.00 or \$50.00.

I called on Mrs. Elizabeth Byrge, and she stated that her son ^{Henry Byrge} found the \$10.00 & \$20.00 Notes among some papers of her husbands, some time in March 1900. She did not know that her husband had them, as she never had looked through his papers, since his death. (five years ago.)

At 10-P.M. I discontinued for the night.

The following are my charges for services rendered, and expenses incurred this day.

Form 8
RECEIVED
SEP 4 1900

DAILY REPORT OF AGENT.

5

United States Secret Service,

Charlotte, N. C. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
2nd, day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 11 o'clock A.M. on the 3rd. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

10-A.M. at office. The mail received this day consisted of a peck-
age of stationery, a mistake has been made, as it is not what I
ordered.

At 1-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday, August 31, 1900
in substance as follows.

In Oliver Springs, Tenn.

Arrived at Oliver Springs, Tenn. at 10.37-A.M. and learned on my
arrival there, that Ligia P.O. can not be reached by team, it lays
18 miles North of here, over rough mountains, and can be reached
by foot, or horse back only; there are no livery stables here, I

(4)

10
Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 3.00

Incidentals, Pd. to E. S. Diggs, Oliver Springs, Tenn. for horse hire,
and services of Wm. Holder as guide, to go to Ligias
P. O. Tenn Distance traveled 18 miles, time occupied
ten hours. 5.00

Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Respectfully submitted

John J. McManus

Operative.

(2)

searched all day among the business people for a horse, but failed to get one, as they all refused to hire one. If I do not succeed to-morrow in getting a horse, shall start out on foot. At 8.30-P.M. I discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	4.00

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - - Self - - - - -	6.00

Respectfully submitted

John Q. Williams

Operative.

Form 9.
Ed. 417-26 Jan.
1907

DAILY REPORT OF AGENT.

11



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
4th. day of Sep. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 5th. day
of Sep. 1900. 189

In Charlotte, N. C.

9-A.M. at office.

At 1.55-P.M. received the following telegram, dated Knoxville,
Tenn. Sep. 4, 1900 "Wm. J. McManus, P. O. Charlotte, N. C. Am in Knoxville,
Tenn. Imperial Hotel. Wright."

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Monday, Sep. 3, 1900 in
substance as follows.

In Ligles, en route to end in Huntsville, Tenn.

At 8-A.M. I secured a team, and started en route to Hellenwood,
Tenn. While en route I met Samuel Carroll who informed me that
the hearing would take place at Huntsville, not Hellenwood, as I

Form 8.
Rev. 10-1-1900.
D. T. A.

DAILY REPORT OF AGENT.

7

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
3rd. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 4th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Saturday, Sep. 1st. 1900
in substance as follows.

In Oliver Springs, Tenn.

At 9-A. M. I started out in search of a conveyance, and succeeded
in hiring one from Mr. B. S. Diggs, at 2-P. M. he will also furnish
me with a guide; but he refused to let his horse start until to-
morrow morning. (Sunday.)

At 5-P. M. I discontinued for the day.

The following are my charges for services rendered, and expenses

(2)

had been previously informed. I drove to Huntsville, arriving
there at 9.30-P.M. I met U.S. Comm. H. Clay James, and learned that
Henry Byrge defendant, was arraigned before him, Sep. 2nd. 1900
charged with passing raised notes. The following named witnesses
were sworn in behalf of the United States.

<u>Mr. L. L. Adkins</u> , Complainant.	P. O. Hightoun, Tenn.
<u>Mrs. " " "</u>	" " "
<u>Mr. M. D. Ward</u>	" " "
<u>Mr. Byrd Phillips</u>	Ligias, "
<u>Mr. Frank Carroll</u>	Corryville "

The defendant was held in default of \$1000. bail for his appearance at the September 1900 Term of U.S. Court (which convenes at Knoxville, Tenn, on Monday Sep. 10, 1900.)

On Sep. 2, 1900 Milton Byrge was arraigned before the same Commissioner charged with passing raised Notes, the examination was continued until Sep. 3, 1900 when the defendant was discharged for lack of guilty knowledge.

The Commissioner surrendered to me one genuine \$1.00 Silver Certificate raised to \$10.00 which I marked C.E.W. 9/3/1900 also a genuine \$2.00 U.S. silver certificate, raised to \$20.00 which I marked C.E.W. 9/3/1900. He also delivered all the papers in the case to me, to give to the U.S. Attorney, at Knoxville, Tenn. as he (the Comm.) was en route to Chattanooga, Tenn.

I had a conversation with witness Boyd Phillips, who stated that he was not in the vicinity when the money was passed, but when he returned and heard about it, he went to Henry Byrge and asked him if he knew that he was accused of passing cft. money,

(2)

16
At 12.30-A.M. left by bus to train, at Hellenwood, when I left by train at 3-A.M. en route to Knoxville, Tenn. arriving there at 8-A.M. At 10-A.M. I called at the office of the U.S. District Attorney, W.D. Wright, he being absent, I called on the Assistant U.S. Dist. Attry. J.M. Simerly, and he requested me to call later, to see Attry. Wright.

I then went in company with the Deputy U.S. Marshal, John Cates to the jail, and took the description of Henry Byrge, which is as follows. Taken Sep. 4th. 1900. Residence: Liggins, P.O. Tenn. Leg. Occupation: farmer. Crim. Occupation: Note raiser. Nationality: American. Age: 29 years. Height: 5ft. 10, 1/2 in. Weight: 145 lbs. Build: slender. Complexion: dark. Eyes: black. Hair: dark brown. Smooth face. Small mole on back of neck. High cheek bones.

We then took the defendant to Mc Crary & Branson's Photograph Gallery, and had him sit for his picture. Then we returned with him to the jail.

At 11.50-A.M. I sent the following telegram to Wm. J. MC Menug, P.O. Charlotte, N.C. Am in Knoxville, Tenn. Imperial Hotel. Wright."

During the afternoon I returned to the U.S. Dist. Attorney's office, and delivered the papers to him, that were given to me by U.S. Comm. H. Clay James. The District Attry. and his Assistant requested me to leave the (two) raised Notes in evidence, in their possession, as they would need them on Monday, Sep. 10th.

(3)

he said yes, but he didn't think the money he passed on Mr. Adkins was counterfeit. I told him it would be better to acknowledge ⁷³ where he got the cft. money, and he replied that he found it in an old money purse about one mile from his home. He told me at another time that he found it among his dead father's papers. Phillips also stated that he was collecting taxes in that District, and said to him(Henry Byrge) that money was scarce, he replied that there was an easy way to live, besides working hard, if people knew what it was.

I questioned Frank Carroll, a U.S. witness, who stated that the defendant about two months ago, gave him \$20.00 to take to Mr. Adkins, which he did, but Mr. Adkins would not return the bad bills, and I returned the \$20.00 to Henry Byrge. Defendant told me he got the money he let Adkins have, among his father's papers.

Witness Mike Ward stated that he was a Candidate for Justice of the Peace at that time, the defendant said he would do all he could for my election, if I would go to see Mr. Adkins, and have him return the bad bills for good money, he also asked me to ask Mr. Adkins to deny that he got the cft. bills from them, for him not to talk about them, for fear some one else would have them arrested. The defendant told me that he found the \$10.00 Note among his father's papers.

At 12-midnight I discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

(3)

1900 to use in evidence, before the Grand Jury. The Dist. Attorney said he would be responsible for their safe delivery to our office, after the trial. He will not need me at the trial. He stated that he knows of no othg. cases to be investigated at present.

At 4-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Hellenwood to Knoxville, Tenn. Via C.W.P. & T.R. & Southern R.R.	\$2.25
<u>Subsistence</u> , -----	3.00
<u>Incidentals</u> , Bus hire in Huntsville, Tenn. to train.	.60
Tel. Knoxville, Tenn. to Wm. J. McMurmas, Charlotte, N.C.	.20
<u>Services</u> , -----	4.00

Special Operative Chas. E. Wright reports for Wednesday, Sep. 8, 1900 in substance as follows.

In Knoxville, Tenn.

At 7.30-A.M. I sent the following telegram to Wm. J. McMurmas, Charlotte, N.C. Will leave for Charlotte, two-ten P.M. Wright."

I learned after sending the telegram, that I had been misinformed as to time of train leaving, and was obliged to wait until 1-A.M.

During the day I called on the U.S. District Atty. in regard to having Alton Byrge rearrested, and the Dist. Attorney said he intended to have the Grand Jury indict At this Term of Court, for raising and passing bills, in connection with his

(4)

brother, Henry Byrge.

During the day I received a forwarded letter, from the Chief, dated Washington, D.C. Aug. 30, 1900. Enclosing letter, dated Kelayres, Pa. Aug. 28, 1900 signed Thos. A. Kelly. Relative to affidavits and papers in the fraudulent naturalization case, at Mc Adoo, Pa. I forwarded an explanation to the office of the Chief, on Aug. 30, 1900.

At 6-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , -----	\$ 0.00
<u>Subsistence</u> , -----	3.00
<u>Incidentals</u> , Tel. Knoxville, Tenn. to M. J. McMurmas, Charlotte, N.C.	.20
<u>Services</u> , -----	4.00

<u>Transportation</u> , -----	\$ 0.00
<u>Subsistence</u> , -----	0.00
<u>Incidentals</u> , -----	0.00
<u>Services</u> , ----- Self -----	6.00

Respectfully submitted

Wm. J. McMurmas.
Operative.

(4)

14
Subsistence, - - - - - \$ 3.00
Incidentals, Pd. C. C. Adkins, Ligias, Tenn. for team hire to go
to Huntsville. Distance traveled 26 miles. Time
occupied 13 hours. 4.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - Self - - - - - 6.00

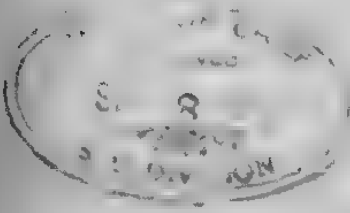
Respectfully submitted

Wm J. McGinnis.
operative.

Form 8.
Rev. 10-1-1900.
M.T.A.

DAILY REPORT OF AGENT.

19



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
6th. day of Sep, 1900. ~~189~~ written at Charlotte, N.C.
and completed at 9 o'clock A.M. on the 7th. day
of Sep. 1900. ~~189~~

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of one
letter, from office of Chief, dated Washington, D.C. Sep. 5, 1900
signed John E. Wilkie, Chief. Enclosing my voucher for the
month of August 1900. I made oath to same, and returned it to
Office of Chief.

At 12.30-P.M. Special Operative Chas. E. Wright arrived.

I was engaged in office until 6-P.M. discontinued for the day.
Special Operative Chas. E. Wright reports for Thursday, Sep. 6, 1900
in substance as follows.

In Knoxville, Tenn. en route to and in Charlotte, N.C.

At 1.20-A.M. left on train en route to Charlotte, N.C. arriving

Form 9.
Ed. 1-1-1900.
M.V.C.

DAILY REPORT OF AGENT.

13

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
5th day of Sep. 1900. ~~180~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 6th, day
of Sep. 1900. ~~180~~

In Charlotte, N. C.,

9-A. M. at office. The mail received this day consisted of one letter from Office of Chief, dated Washington, D. C. Sep. 4, 1900 signed John E. Wilkie, Chief, with instructions to proceed to Asheville, and investigate the reported circulation of counterfeit money. At 9.55-A. M. received the following telegram, dated Knoxville, Tenn. Sep. 4, 1900 "Wm. J. McManus, X P. O. Charlotte, N. C. Will leave for Charlotte, two-ten P. M. Wright." At 5.30-P. M. discontinued for the day. Special Operative Chas. E. Wright reports for Tuesday, Sep. 4, 1900 in substance as follows.

In Huntsville, en route to, and in Knoxville, Tenn.,

(2)

there at 12.20-P.M. and reported at office at 12.30-P.M. where I
was engaged until 5.30-P.M. discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , Knoxville, Tenn. to Charlotte, N.C. Via Southern R.R.	\$ 9.20
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Sleeper, Knoxville, Tenn. to Charlotte, N.C.	2.00
Bus hire in Knoxville, "Hotel to train.	.25
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Wm J. M. Mason.
Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir.

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
9th. day of Sep. 1900. ~~190~~ written at Asheville, N. C.
and completed at 2 o'clock P.M. on the 10th day
of Sep. 1900. ~~190~~

In Asheville, N. C.

The mail received this day consisted of one letter from Office
of Chief, dated Washington, D. C. Sep. 8th. 1900 signed John E.
Wilkie, Chief, enclosing Disbursing Clerk George A. Bertlett's
check for the sum of \$3.74 the same being balance in full of my
account against this Division for the month of August 1900.
It being Sunday nothing of an official nature came to my notice.
Special Operative Chas. E. Wright reports for Saturday, Sep. 8, 1900
in substance as follows.

In Charlotte, N. C.

At 9-A.M. I reported at the office, and was engaged until 5-P.M.
when I discontinued for the day.

(2)

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 3.00
Incidentals, - - - - - 0.00
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

John J. McManus

Operative.

Form 8.
RECEIVED
SEP 11 1900

DAILY REPORT OF AGENT.

21



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
7th. day of Sep. 1900~~180~~ written at Asheville, N. C.
and completed at 1 o'clock P. M. on the 8th. day
of Sep. 1900. ~~180~~

In Charlotte, N. C. en route to and in Asheville, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

At 9.20-A. M. sent the following telegram. "John E. Wilkie, Wash-
ington, D. C. Leave for Asheville, nine-thirty. Mack."

At 9.40-A. M. left on train en route for Asheville, arriving there
at 3.45-P. M. Not feeling very well, went to Hotel, where I re-
mained the balance of the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, Charlotte to Asheville, N. C. Via Southern

R. R.

\$ 6.40

Subsistence, - - - - - 2.75

Form 8.
Rev. 1-1-1900.
D. C.

DAILY REPORT OF AGENT.

27



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
10th day of Sep. 1900~~189~~ written at Asheville, N. C.
and completed at 2 o'clock P. M. on the 11th day
of Sep. 1900. ~~189~~

In Asheville, N. C.

Spent the day making inquiries as to the reported circulation
of counterfeit money in this part of the country, hearing no
complaints, I discontinued for day at 5.30 P. M.

Special operative Chas. E. Wright reports for Sunday, Sep. 3, 1900
in substance as follows.

In Charlotte, N. C.

Reported at the office at 9-A. M. and was engaged until 1-P. M.
when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

Transportation. - - - - - \$ 0.00

(2)

22

Incidentals. Tel. Charlotte, N. C. to Chief, Washington, D. C. \$ 0.20
Bus hire in Asheville, N. C. .50

Services. - - - - - 6.00

Respectfully submitted

Wm. J. McManis.
Operative.

(2)

Subsistence, - - - - - \$ 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 3.00
Incidentals, - - - - - Carfare - - - - - .20
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

John J. M. Mamm
Operative.

Form 9.
Rev. 4-17-10
M.T.C.

DAILY REPORT OF AGENT.

23

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
6th. day of Sep. 1900. 189 written at Asheville, N.C.
and completed at 2 o'clock P.M. on the 9th. day
of Sep. 1900. 189

In Asheville, N.C.

The mail received this day consisted of one letter, from Office
of Chief, dated Washington, D.C. Sep, 7th. 1900 signed John E.
Wilkie, Chief. Relative to a package of stationery received at
Charlotte, on the 2nd. inst. Will state that the package con-
tained ten letter head tablets, six scratch pads and a ribbon
for the Oliver Typewriter.

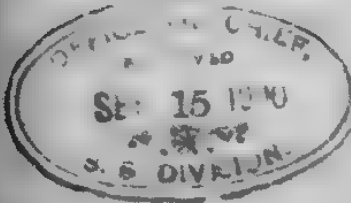
During the day I visited the storekeepers to learn if there is
any cft. money in circulation; not receiving any complaints
I discontinued for the day at 5-P.M.

At 5.55-P.M. I sent the following telegram to John E. Wilkie
Washington, D.C.

Form 2
SA 100-1000-1
100-1000-1

DAILY REPORT OF AGENT.

27



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
11th day of Sep. 1900.-100- written at Asheville, N. C.
and completed at 11 o'clock A. M. on the 12th day
of Sep. 1900. 100

In Asheville, N. C.

At 9.30-A.M. left Hotel and went out in search of reported circulation of cft. money. Visited a number of business houses; but did not hear any complaints of passing or offering to pass cft.

At 4-P.M. I returned to the hotel, and discontinued for the day. Special Operative Chas. E. Wright reports for Monday, Sep. 10, 1900 in substance as follows.

In Charlotte, N. C.

Reported at the office at 9-A.M. where I was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses

(2)

24
"My address here is 76 College Street. Mack."

Special Operative Chas. E. Wright reports for Friday, Sep. 7, 1900
in substance as follows.

In Charlotte, N. C.

At 9-A.M. reported at office, where I was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Asheville, N. C. to Chief, Washington, D. C.	.20
Carfare. - - - - -	.20
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

W. E. McManus

Operative.

(2)

incurred this day.

30
Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 3.00
Incidentals, - - - - - 0.00
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

John J. McManis
Operative.

(2)

When I discontinued for the day.

³⁴
The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Special Operative Chas. E. Wright reports for Thursday, Sep. 13, 1900 in substance as follows,

In Charlotte, N. C.

Reported at the office at 9-A.M. where I was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Wm. J. Williams
Operative

Form 9.
Rev. 4-11-10
100-7-4

DAILY REPORT OF AGENT

35

St 17

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
14th. day of Sep. 1900. -189- written at Charlotte, N.C.
and completed at 12 o'clock M. on the 15th day
of Sep. 1900. -189-

In Asheville, N.C. en route to, and in Charlotte, N.C.

At 11-A.M. I sent the following telegram to Chief.

"John E. Wilkie, Washington, D.C. Leave en route for my headquarters
three-thirty to-day. Mack."

At 3.30-P.M. left on train en route to Charlotte, N.C. arriving
there at 8.30-P.M. Went to my home and discontinued for the night.
Special Operative Chas. E. Wright reports for Friday, Sep. 14, 1900. in
substance as follows.

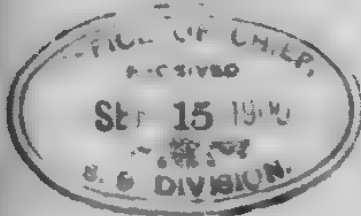
In Charlotte, N.C.

Reported at the office at 9-A.M. My mail received this day, con-
sisted of one letter from office of the Chief, dated Washington, D.C.
Sep. 13, 1900 signed W. Herman Moran, Acting Chief.

Form 8.
Rev. 1-1-1900.
1074

31

DAILY REPORT OF AGENT.



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
12th. day of Sep. 1900. -100- written at Asheville, N. C.
and completed at 2 o'clock P. M. on the 13th day
of Sep. 1900. -100-

In Asheville, N. C.

During the forenoon I called at the Blue Ridge National Bank, and
inquired of Cashier E. Sluder if he had heard of any complaints
from his depositors of the offering to pass cft. money, and he
replied that he had not, nor had he seen any cft. money for some
time. I next called at The Battery Park Bank and saw Cashier
J. E. Rankin who stated that he had not seen any cft. money nor heard
of any being in circulation for the past year.

Was engaged until 4-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, Sep. 11, 1900
in substance as follows.

(2)

Enclosing my voucher for the month of August 1900. I made oath
to same, and returned it to the office of Chief.

Was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , Asheville to Charlotte, NC. Via Southern	\$ 6.40
<u>Subsistence</u> , - - - - -	2.75
<u>Incidentals</u> , Tel. Asheville, NC. to Chief, Washington, DC.	.20
Bus hire in Asheville, NC.	.50
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

J. C. M. Mann
Operative.

RECEIVED
SEP 17 1900
U.S. DEPT. OF TREASURY

DAILY REPORT OF AGENT

37

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
15th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 16th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Saturday, Sep. 15, 1900
in substance as follows.

In Charlotte, N. C.

At 9-A. M. reported at the office, and was engaged until 5-P. M.
when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00

Form 2
Rev. 4-17-09
12074

DAILY REPORT OF AGENT

33

St 17

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
13th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 15th. day
of Sep. 1900. ~~189~~--

In Asheville, N. C.

The mail received this day consisted of one letter from Office of
Chief, dated Washington, D. C. Sep. 11, 1900 signed John E. Wilkie,
Chief, relative to a list of letters, belonging to the Washington
Office Files. Enclosed please find the letters, excepting one,
#55597-H. E. Wilson, which I have searched for, but failed to find.
Was engaged until 4-P. M. making inquiries as to the reported
circulation of cft. money, when I discontinued for the day.
Special Operative Chas. E. Wright reports for Wednesday, Sep. 12, 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A. M. and was engaged until 5-P. M.

(2)

38
Incidentals. - - - - - \$ 0.00

Services. - - - - - 4.00

Transportation. - - - - - \$ 0.00

Subsistence. - - - - - 0.00

Incidentals. - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

John L. McManus.
Operative.

(2)

<u>Subsistence</u> , - - - - -	\$ 0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	8.00

Respectfully submitted

John J. McManus
Operative.

Form 9.
Rev. 4-17-1900.
100 V.C.

DAILY REPORT OF AGENT.

39

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
16th. day of Sep. 1900. ~~180~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 17th. day
of Sep. 1900. ~~180~~-

In Charlotte, N. C.

10-A. M. at office. Special Operative Chas. E. Wright present.

It being Sunday, nothing of an official nature came to my notice,
so I discontinued for the day at 1-P. M.

Special Operative Chas. E. Wright reports for Sunday, Sep. 16th. 1900.
in substance as follows.

In Charlotte, N. C.

10-A. M. reported at the office, where I was engaged until 1-P. M.
when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

Transportation. - - - - - \$ 0.00

Form 8.
Rev. 11-17-1900.
100-1-1

DAILY REPORT OF AGENT.

43

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
18th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 19th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of one letter, dated Charles-
ton, S. C. Sep. 17th. 1900 signed Abiel Lathrop, U. S. Attorney, with
letter enclosed, dated Judson, S. C. Sep. 5th. 1900 signed R. Webster,
relative to passing cft. coin. Enclosed please find same.
Was engaged in office until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Tuesday, Sep. 18th. 1900
in substance as follows.

In Charlotte, N. C.

Reported at the office at 9-A. M. where I was engaged until 5-P. M.
when I discontinued for the day.

(2)

<u>Subsistence</u> , - - - - -	\$ 0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

Wm L. McManus
Operator.

(2)

The following are my charges for services rendered and ex-
44 penses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Jim J. McManis
C
Operative.

Form 8.
Rev. 4-17-1900.
100 V.C.

DAILY REPORT OF AGENT.

41

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
17th day of Sep. 1900. ~~180~~ written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 18th day
of Sep. 1900. ~~180~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Monday, Sep. 17, 1900
in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. where I was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

Transportation, - - - - - \$ 0.00

Form 9.
Rev. 6-17-1900.
100-1-1

DAILY REPORT OF AGENT.

45



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
19th. day of Sep. 1900. ~~100~~ written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 20th. day
of Sep. 1900. ~~100~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of one letter from office of
Chief, dated Washington, D.C. Sep. 17th. 1900 signed W. Harman Moran,
Acting Chief, enclosing Thos. J. Hobbs Check for \$90.00 the same
being an advance on my account against this Division for the
month of September 1900.
Enclosed please find half a dozen pictures of Henry Byrge, cfr.
During the morning, I wrote and mailed the following letter, in
answer to letter received yesterday.

(2)

50

<u>Incidentals.</u>	- - - - -	\$ 0.00
<u>Services.</u>	- - - - -	4.00

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals.</u>	Pd. McGrary & Brenson \$1.25 for one half dozen pictures of Henry Byrge, oftr.	1.25
<u>Services.</u>	- - - - - Self - - - - -	6.00

Respectfully submitted

Jm. J. McWilliams

Operative.

(2)

Mr. ⁴⁶ Lethrop,
Attorney,
Charleston, S. C.

Sir:-

Yours of the seventeenth with enclosed letter from U. S. Deputy Marshal R. Webster, received. I have forwarded the same to the Chief of this Division, and am awaiting his orders.

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, Sep. 19th. 1900 in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. My mail received this day consisted of two letters from Office of Chief, both dated Washington, D. C. Sep. 17, 1900 signed W. Herman Moran, Acting Chief. One enclosing Thos. J. Hobbs Check for \$129.02 the same being balance on my account against this Division for the month of August, 1900. The other enclosing Thos. J. Hobbs Check for \$60.00 the same being an advance on my account against this Division for the month of Sep. 1900.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
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Form B.
24.11700-100
1-10-14

DAILY REPORT OF AGENT

51

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
21st. day of Sep. 1900. 189- written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 22nd day
of Sep. 1900. 189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Friday, Sep. 21, 1900
in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. and was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - - \$ 0.00

(3)

<u>Subsistence</u> , - - - - -	\$ 0.00	47
<u>Incidentals</u> , - - - - -	0.00	
<u>Services</u> , - - - - - Self - - - - -	6.00	

Respectfully submitted

John L. Williams

Operative.

52.
Subsistence, - - - - - \$ 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

John J. McManus

Operative.

48

Form 8.
Ed. 417 to 420.
REV. 4.

53
DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
22nd day of Sep. 1900. 189 written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 23rd. day
of Sep. 1900. 189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged in office until 5-P.M. when I discontinued for the
day.

Special Operative Chas. E. Wright reports for Saturday, Sep. 22, 1900
in substance as follows.

In Charlotte, N.C.

9-A.M. reported at the office, where I was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Form 9
Ed. 1-1900
17074

DAILY REPORT OF AGENT.

49

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
20th day of Sep. 1900. ~~189~~ written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 21st day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, Sep. 20, 1900
in substance as follows.

I reported at the office at 9-A.M. where I was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation. - - - - - \$ 0.00

Subsistence. - - - - - 0.00

(2)

54
Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

Jim J McManus
O
Operative.

(2)

Not Guilty. Atty. Hagood informed me that the two Parker's could not be arrested on the same charge, he also stated that Deputy U. S. Marshal R. Webster was not reliable; he (Hagood) is of the opinion that there is nothing in the case referred to in Webster's letter of Sep. 5, 1900 but Mr. Hagood requested me to go to Judson, S. C. and call on Deputy Marshal Webster, and learn if he had obtained new evidence against any of the Parkers, since the trial of John Henry & Charles Parker; if he had not, to drop the case.

Atty. Hagood informed me that there were no cftg. cases in Charleston, S. C. for investigation.

Nothing further claiming my attention, I discontinued for the night at 9-P. M.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Charleston, Depot to Hotel.	.25
<u>Services</u> , - - - - -	4.00

Special Operative Chas. E. Wright reports for Thursday, Sep. 27th. 1900 in substance as follows.

In Charleston, en route to & in Dillon, S. C. & en route to Charlotte, N. C.

At 8.48-A. M. left Charleston on train, en route to Judson, S. C.

Form B.
Ed. 117-99-3, 000.
100 x 4.

DAILY REPORT OF AGENT.

53-

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
23rd. day of Sep. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 24th. day
of Sep. 1900. 189

In Charlotte, N. C.

9.30-A. M. at office. Special Operative Chas. E. Wright present.

It being Sunday nothing of an official nature came to my notice,
so I discontinued for the day at 1-P. M.

Special Operative Chas. E. Wright reports for Sunday, Sep. 23rd. 1900
in substance as follows.

In Charlotte, N. C.

At 9.30-A. M. I reported at the office, where I was engaged until
1-P. M. when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

(3)

67
Left the train at Dillon, S.C. at 10.45-A.M. where I secured a team, and drove twelve (12)miles to Judson. Called on Deputy U.S. marshal R. Webster and learned that he was in possession of no new evidence against the Parker family. I found that he was endeavoring to resurrect the same old case, that was settled at the April 1899 Term of Court. By advise of Asst. U.S. District atty. B. A. Hagood I instructed him to drop the case. I then returned to Dillon, S.C. arriving there at 5.20-P.M.

At 5.40-P.M. I sent the following telegram to "Wm. J. McManus, Charlotte, N.C. Leave here for Charlotte, six-twenty P.M. today. Wright."

At 6.20-P.M. I left on train, en route to Charlotte, N.C. and at 12-midnight was en route.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charleston, S. C. to Dillon, S. C. Via A. C. RR.	\$ 3.99
Dillon, S. C. to Charlotte, N. C. Via A. C. and Southern R. R.	7.38

<u>Subsistence</u> , - - - - -	3.00
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<u>Incidentals</u> , Pd. R. B. Taylor, Dillon, S. C. for carriage hire, to Judson, S. C. & return, distance traveled 24 miles	2.00
feed for horse.	.30
One meal for driver.	.25
Tel. Dillon, S. C. to Wm. J. McManus, Charlotte, N. C.	.20

<u>Services</u> , - - - - -	4.00
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<u>Transportation</u> , - - - - -	\$0.00
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<u>Subsistence</u> , - - - - -	0.00
--------------------------------	------

(2)

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	4.00

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - - Self - - - - -	6.00

Respectfully submitted

John J. McNamee
Operative.

(4)

Incidentals. - - - - - \$ 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

John C. Williams.
Operative.

Form 8
Rev. 4-17-00
S. G. A.

DAILY REPORT OF AGENT.

57



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
24th day of Sep. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 25th day
of Sep. 1900. 189

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Monday, Sep. 24, 1900.
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. where I was engaged until
5-P.M. when I discontinued for the day.

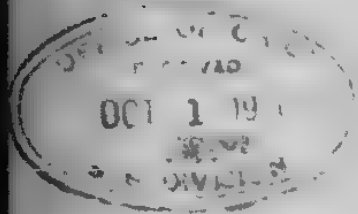
The following are my charges for service rendered, and expenses
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00

Form B.
Ed. 4-11-18-000
100 T-4

DAILY REPORT OF AGENT

69



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for **Saturday** the
29th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 30th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

2-A. M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Friday, Sep. 28, 1900
in substance as follows.

En route to and in Charlotte, N. C.

I arrived in Charlotte, N. C. at 9.40-A. M. and reported at the off-
ice at 2.50-A. M. where I was engaged until 5-P. M. when I discon-
tinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

(2)

Incidentals, - - - - - \$ 0.00

Services, - - - - - 4.00

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Respectfully submitted

Am O. McManis

Operative.

(2)

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	1.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Wm. L. McManis
Operative.

Form 8.
Rev. 4-17-20
100 T. A.

DAILY REPORT OF AGENT.

59



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
25th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 26th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.

At 2.30-P.M. sent the following telegram to the Chief.

"John E. Wilkie, Washington, D. C. Wright has not been well. Leaves
for Charleston nine-fifty P.M. to investigate Parker case. Mack."

At 6-P.M. I discontinued for the day.

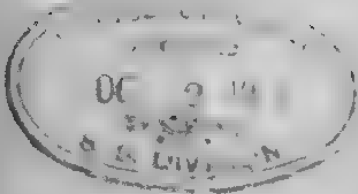
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C.	.21

Form 9.
Ed. 4-17-1900.
125-7-6

DAILY REPORT OF AGENT

71



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
30th. day of Sep, 1900. 120 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 1st. day
of Oct. 1900. 120

In Charlotte, N. C.

10-A.M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of one letter from office
of Chief. dated Washington, D. C. Sep. 29, 1900 signed W. Herman Loren,
acting Chief. Enclosing Disbursing Clerk Geo. A. Bartlett's Check
for the sum of \$20.00 the same being an advance on my account
against this Division, for the month of Sep. 1900

At 1-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Saturday, Sep. 29, 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. where I was engaged until 5-P.M.

(2)

60

Services.

----- \$ 6.00

Respectfully submitted

Jim J. McManus
O
Operative.

(2)

when I discontinued for the day.

12
The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Special Operative Chas. E. Wright reports for Sunday, Sep. 30, 1900 in substance as follows.

In Charlotte, N. C.

Reported at the office at 10-A.M. where I was engaged until 1-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , Postage during the month	\$ 0.50
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , Self - - - - -	6.00

Respectfully submitted

Chas. E. Wright
Operative.

Form 9.
Ed. 417-10-5, 1900.
10 Y 4 }

DAILY REPORT OF AGENT.

61



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
26th. day of Sep. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 27th. day
of Sep. 1900. ~~189~~

In Charlotte, N. C.

9-A.M. at office.

During the day I wrote and mailed the following letter.

Mr. W. D. Wright,
U. S. District Attorney,
Knoxville, Tenn.

Dear Sir:-

Will you kindly let me know the result of the trial of
Henry Byrge, charged with altering U. S. Notes. If the case is dis-
posed of, kindly forward to this office the (2) raised notes,
given to you by Agent Chas. E. Wright of this Service, as they have
to be forwarded to Washington to complete the data of this office;
by so doing you will greatly oblige

Yours respectfully.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses

Form 8.
RECEIVED
OCT 1 1900

DAILY REPORT OF AGENT.

73

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
1st. day of Oct. 1900. ~~189~~ written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 2nd. day
of Oct. 1900. ~~189~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
I received no cft. money (in evidence, or not in evidence) during
the past month. The cft. money held in evidence, remains the same
as stated in my report of Sep. 1st. 1900.

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Monday, Oct. 1st. 1900
in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. where I was engaged until 5-P.M.
when I discontinued for the day.

(2)

incurred this day.

62
Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 6.00

Respectfully submitted

J/m *l* *...*
Operative.

(2)

The following are my charges for services rendered and expenses
74 incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

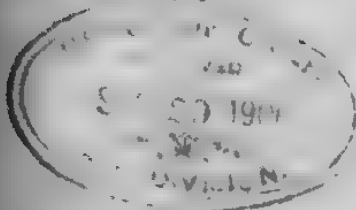
Respectfully submitted

Jim J. McManus
Operative.

Form 10
Ed. 4-17-1900
100-1-1

DAILY REPORT OF AGENT.

63



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
27th.day of Sep. 1900. ~~100~~ written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 28th.day
of Sep.1900. ~~100~~

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of one letter, dated Charleston, S.C. Sep.26th.1900 signed Abiel Lethrop, U.S.Attorney. Relative to the coin and metal, in evidence against Chas.L.Cunningham and Wm.Donelson, cftrs. Enclosed please find letter.

At 6.25-P.M. received the following telegram, dated Dillon, S.C.
"Wm.J.McManus, Charlotte, N.C. Leave here for Charlotte six-
twenty P.M. to-day. Wright."

At 5-P.M. I discontinued for the day.

Special Operative Chas.E.Wright reports for Tuesday, Sep.25,1900

75
DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following. my report as

Operative of this District, for Tuesday the

2nd day of Oct. 1900. L89 written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 3rd. day
of Oct. 1900. L89

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

Received a letter a few days ago from Claud M. Bernard, U. S. Atty.
at Raleigh, N. C. telling me that U. S. Comm. Nichols of Raleigh, N. C.
informed him that a man named Patrick, called at his office about
ten days ago, claiming to be from Charlotte, removed here recent-
ly from Wilmington, N. C. and according to his statement to Comm.
Nichols, will be a very material and important witness in the
case against Aquille J. Marshall, for cftg. now pending in Court.
Atty. Bernard requested me to look up this man, and secure from him
all the facts he may know relative to Marshall being connected
with the case.

(2)

in substance as follows.

In Charlotte, N.C. & en route to Charleston, S.C.

I reported at the office at 9-A.M. and was instructed by you to go by train to Charleston, S.C. and call on U.S. District Att. Abiel Lethrop, for information regarding the Parker case at Judson, S.C. I remained at the office until 5-P.M. then went to my hotel, and at 9-P.M. left for the Southern Depot, and at 9.55-P.M. left on train for Charleston. At 12-midnight was on train en route.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charlotte, N.C. to Charleston, S.C. Via Southern R.R.	\$ 6.00
---	---------

<u>Subsistence</u> , - - - - -	0.00
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<u>Incidentals</u> , Sleeper, Charlotte, N.C. to Charleston, S.C.	2.00
---	------

<u>Services</u> , - - - - -	4.00
-----------------------------	------

<u>Transportation</u> , - - - - -	\$ 0.00
-----------------------------------	---------

<u>Subsistence</u> , - - - - -	0.00
--------------------------------	------

<u>Incidentals</u> , - - - - -	0.00
--------------------------------	------

<u>Services</u> , - - - - - Self - - - - -	6.00
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Respectfully submitted

John L. McManus
Operative.



DAILY REPORT OF AGENT

65

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
28th. day of Sep. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 29th. day
of Sep. 1900. 189

In Charlotte, N. C.

9-A. M. at office.

At 9.50-A. M. Special Operative Chas. E. Wright arrived.

Was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, Sep. 26th. 1900
in substance as follows.

En route to and in Charleston, S. C.

Arrived at Charleston, S. C. at 7.30-A. M. went to Hotel Charleston.

At 10-A. M. called on Asst. U. S. District Attorney B. A. Hargood and

learned that John Henry Parker and Charles Parker were arrested

on Jan. 26, 1899 under Section 5458 R. S. and both were tried at the
April 1899 Term of U. S. District Court at Charleston, S. C. Verdict

(2)

R. R.

76
I learned yesterday that the S. A. L. A discharged him about ten days ago, and that he has left Charlotte, and I believe that he has returned to Wilmington, N. C. I shall have to investigate the case from that point.

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, Oct. 2, 1900 in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. My mail received this day consisted of a Writ of Subpoena, dated Charleston, S. C. Oct 1st. 1900 signed C. J. C. Hutson, Clerk, for my appearance at the U. S. District Court at Greenville, S. C. on Oct. 16th. 1900 as a witness on the part of the U. S. Vs. Charles L. Cunningham, cfr.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - -	\$ 0.00	<u>Incidentals</u> , - - - -	\$ 0.00
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<u>Subsistence</u> , - - - -	0.00	<u>Services</u> , - - - -	4.00
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<u>Transportation</u> , - - - -	\$ 0.00	<u>Incidentals</u> , - - - -	\$ 0.00
---------------------------------	---------	------------------------------	---------

<u>Subsistence</u> , - - - -	0.00	<u>Services</u> , - - Self - -	6.00
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Respectfully submitted

John J. McManus

Operative.

Form 8
2-1-1900
DAILY REPORT OF AGENT.

77

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
3rd. day of Oct. 1900. 180 written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 4th. day
of Oct. 1900. 180

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. R. Wright present.

During the day I learned that J. T. Patrick's address is Pine Bluff,
N.C. (Learned from the S. A. L. R. R. Co;) So I wrote and mailed
the following letter.

Mr. J. T. Patrick,
Pine Bluff, N.C.

Dear Sir:-

Having heard from U. S. Atty. G. M. Bernard, that you had
called on U. S. Comm. Nichols of Raleigh, N. C. and that you had
information in regard to the Aquille Marshall counterfeiting
scheme in Wilmington, N. C. and that you were in Charlotte, I made a
search for you, and only learned your address a day or so ago; as
I am making the investigation for the Government, I would like to
meet you, and talk the matter over, and I will call on you at any
time. Will you kindly state when and where it will be convenient
for me to see you, and I will call at once? Or if you can give me
any points by letter in regard to the affair at Wilmington, you

(2)

severe illness of one my daughters, and requesting me to go home
immediately. I was instructed by you to leave on first train for
Baltimore; but to stop off at Washington, and report to the Chief.
I left on train at 9.20-P.M. and at midnight was en route.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C.	.20
Pd. P. O. Box Rent for quarter ending Dec. 31, 1900	.75
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

J/m L. W. Mann
Operative.

(2)

will greatly oblige, thanking you in advance for the information, I remain

Yours respectfully

At 5-P.M. I discontinued for the day.

Special Operative Chas. J. Wright reports for Wednesday, Oct. 3, 1900 in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. and was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

Chas. J. Wright

Operative.

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DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
6th. day of Oct. 1900. 122 written at Charlotte, N.C.
and completed at 11 o'clock P. M. on the 7th. day
of Oct. 1900. 122

In Charlotte, N.C.,

9-A.M. at office. The mail received this day consisted of two
letters, the first dated Pine Bluff, N.C. Oct. 5, 1900 signed John
T. Petrick, relative to a mistake in regard to Aquilla Marshall.

Enclosed please find letter.

Second dated Washington, D.C. Oct. 5, 1900 signed John E. Wilkie.

Chief, enclosing my voucher for the month of September, 1900.

I made oath to same, and returned it to office of Chief.

Was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

Form 8.
24 4-17-1900
100 T. 4

DAILY REPORT OF AGENT.

71

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
4th. day of Oct. 1900. ~~100~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 5th. day
of Oct. 1900. ~~100~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter from office of
Chief dated Washington, D. C. Oct. 3rd. 1900 signed W. Herman Moran,
Acting Chief, enclosing a letter dated Ducktown, Tenn. Sep. 28, 1900
addressed to the Hon. Secy. of the U. S. Treasury, Washington, D. C.
signed Edw. M. Graham, Secy. relative to reward for apprehension of
counterfeiters. With instructions to enclose a reward circular, call-
ing upon the writer to furnish any information he may have as to
counterfeiting.

During the day I wrote and mailed the following letter, to
Edw. M. Graham, Secy. Ducktown Detective Bureau, Ducktown, Tenn.

(2)

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

Wm J. M. Manns.
Operative.

Form 8
Oct 1, 1900
1074

DAILY REPORT OF AGENT

85

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
7th. day of Oct. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 8th. day
of Oct. 1900. 189

In Charlotte, N. C.

10-A.M. at office. The mail received this day consisted of one letter, dated Washington, D. C. Oct. 6th. 1900 signed John E. Wilkie, Chief. Asking me to send the name of the doctor who is attending me. The same is Dr. Chauncey Rakestraw, who at present is in Red Springs, N. C. for his health.

It being Sunday, nothing of an official nature came to my notice, so at 1-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. - - - - - \$ 0.00

(2)

Sir: ^{SO}

Your letter addressed to the Hon. Secy. of the U. S. Treasury dated Sep. 29, 1900 has been referred to this office for investigation. Will you kindly give me the names and addresses of the parties suspected of counterfeiting? Enclosed please find a Reward Circular which fully states under what conditions rewards are paid for the arrest and conviction of counterfeiters.

Respectfully yours.

Enclosed please find letter #56348.

At 7.30-P.M. Special Operative Chas. E. Wright came to my home, and asked permission to go home, as he had just received a telegram, saying his daughter was very ill. I told him to go; but to report to the Chief in Washington in the morning. At 9.20-P.M. he left on train en route to Baltimore.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

J. M. O. [Signature]

Operative.

(2)

<u>Subsistence.</u>	- - - - -	\$ 0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

Wm. C. M. Manner

Operative.

Form 8.
Ed. 1179-5-10
10074

DAILY REPORT OF AGENT.

81



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
5th. day of Oct. 1900. 100 written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 6th. day
of Oct. 1900. 100

In Charlotte, N.C.

8.50-A.M. at office.

At 9-A.M. sent the following telegram. "John E. Wilkie, Washington,
D.C. Wright left last night for Baltimore, daughter very ill.
Mr ck."

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, Oct. 4, 1900
in substance as follows.

In Charlotte, N.C. & En route to Baltimore, Md.

Reported at the office at 9-A.M. where I was engaged until 5-P.M.
when I discontinued for the day.

At 7.30-P.M. I received a telegram from my home, announcing the

Form 9.
Ed. 4-17-00 A. 000.
1207-4.

DAILY REPORT OF AGENT

87

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
8th. day of Oct. 1900. 122 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 9th. day
of Oct. 1900. -122-

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I dis-
continued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	8.00

Respectfully submitted

John E. Wilkie

Operative.

Best Available Image
Original Textual Records No Longer Exist

98

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DAILY REPORT OF AGENT

97



United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,

Agent in Charge, Secret Service,
Treasury Department

Sir,

I have the honor to submit the following, my report as
Agent in Charge of this District, for Saturday the
13th. day of Oct. 1900. ~~1900~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 14th day
of Oct. 1900. ~~1900~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, Oct. 9, 1900

in substance as follows.

In Baltimore, Md.

At my home on waiting orders.

Special Operative Chas. E. Wright reports for Wednesday, Oct. 10, 1900.

in substance as follows.

In Baltimore, Md.

At my home on waiting orders.

The following are my charges for services rendered and expenses



DAILY REPORT OF AGENT.

89

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
9th. day of Oct. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 10th day
of Oct. 1900. 189

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

Wm L. M. Mann

Operative.

(2)

10 Incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative C. E. Wright's charges for the 9th & 10th.
are as follows.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

John C. Williams

Operative.

90

RECEIVED
OCT 15 1900
136 T. C.

DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
14th. day of Oct. 1900. 180 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 15th. day
of Oct. 1900. 180

In Charlotte, N. C.

9.30-A.M. at office. Special Operative Chas. E. Wright reported at
the office at 10-A.M.

It being Sunday, nothing of an official nature came to my notice,
so discontinued for the day at 1-P.M.

Special Operative Chas. E. Wright reported for Thursday, Oct. 11, 1900
in substance as follows.

In Baltimore, Md.

At my home on writing orders. I have the honor to acknowledge the
receipt of Circular Letter #160 dated Washington, D. C. Oct. 10, 1900
signed John E. Wilkie, Chief.

Form 2
Ed 11-10-1900
1276

DAILY REPORT OF AGENT

91



United States Secret Service,

Charlotte, N. C. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
10th. day of Oct. 1900. 180 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 11th day
of Oct. 1900. 180

In Charlotte, N. C.

9-A. M. at office. The mail received this day consisted of one letter, dated Ducktown, Tenn. Oct. 9th. 1900 signed Edw. M. Graham, Secy. Relative to the impossibility at the present time, of giving the names and addresses of the suspected cftrs. Enclosed find same. Was engaged until 5-P. M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00

(2)

✓
Special Operative Chas. E. Wright reports for Friday, Oct. 12, 1900
in substance as follows.

In Baltimore, Md. Washington, D. C. & en route to Charlotte, N. C.

Left my home in Baltimore, at 8-A.M. en route to Charlotte, N. C.
stopped off at Washington, D. C. and reported at the Office of
the Chief, at 9.30-A.M. I remained in the office until 4-P.M.
At 9.55-P.M. I left by train for Charlotte and at 12-midnight
was en route.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative Chas. E. Wright's charges for the 11th. &
12th. are as follows.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted,

gpm *E. M. Jones*

(2)

92 Services. ----- \$ 6.00

Respectfully submitted

John L. Williams
Operative.

Form 8
Oct 1900

DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
15th. day of Oct. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 16th. day
of Oct. 1900. 189

In Charlotte, N. C.

8-A. M. at office. Special Operative Chas. E. Wright present.
At 10-P. M. he left en route to Greenville, S. C. being under
subpoena, as witness in the case of U. S. Vs. Chas. L. Cunningham,
ettr.

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Saturday, Oct. 13, 1900
in substance as follows.

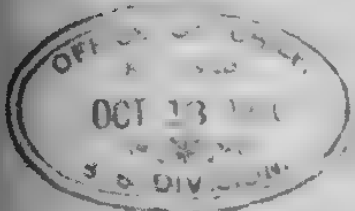
En route to & in Charlotte, N. C.

Arrived in Charlotte, N. C. at 9.30-A. M. At 9-1. M. I reported at
the office. My mail received this day consisted of one letter,
dated Washington, D. C. Oct. 10, 1900 signed John E. Wilkie, Chief.

Form 9
Rev. 11-10-00
100 T. 4.

DAILY REPORT OF AGENT

73



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
11th. day of Oct. 1900. ~~180~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 12th day
of Oct. 1900. ~~180~~

In Charlotte, N. C.

9-A. M. at office. The mail received this day consisted of two
letters. The first a Circular Letter #. 160, dated Washington, D. C.
Oct. 10, 1900 signed John E. Wilkie, Chief. The second dated Knoxville,
Tenn. Oct. 8, 1900 signed Will D. Wright, U. S. Atty. relative to the
revised bill passed by Henry Byrge. Enclosed please find same.

Was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday, Oct. 5th. 1900
in substance as follows.

In route to and in Washington, D. C. & Baltimore, Md.

I arrived in Washington, D. C. at 10-A. M. At 10.30-A. M. I called at

(2)

104 Enclosing my voucher for the month of September 1920. I made
path to the same and returned it to the office of the Chief.
At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, Oct. 14, 1920
in substance as follows.

In Charlotte, N.C.

10-A.M. reported at the office, where I was engaged until 1-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative Chas. E. Wright's charges for the 13 & 14
are as follows.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

9/14 *[Signature]*
[Signature]

(2)

the office of the Chief, and reported to Mr. Tucker, Acting
Chief, and informed him of the illness of my daughter, and
that I had been called home. Mr. Tucker granted me six (6) days
on waiting orders. I then left on train en route to my home in
Baltimore, Md.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Special Operative Chas. E. Wright reports for Saturday, Oct. 6th. 1900
in substance as follows.

In Baltimore, Md.

At my home on waiting orders.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - - - - -	Self - - 6.00

Respectfully submitted

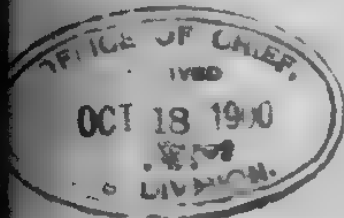
Wm J. McManis

Operative.

Form 9
Rev. 4-10-00
100-1-1

DAILY REPORT OF AGENT

103



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
16th. day of Oct. 1900. ~~1900~~ written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 17th. day
of Oct. 1900. ~~1900~~

In Charlotte, N. C.

3-A.M. at office. The mail received this day consisted of two let-
ters. The first dated Washington, D. C. Oct. 16, 1900 signed W. Herman
Morgan, Acting Chief, enclosing Disbursing Clerk George A. Bartlett's
Check for the sum of \$30.00, the same being an advance on my ac-
count against this Division for the month of October, 1900.

The second dated Prosperity, S. C. Oct. 15, 1900 signed E. K. Balenbragh.
Relative to information of cftg. included please find same.

At 5.30-P.M. sent the following telegram to Special Operative
Chris. E. Wright, Janitor House, Greenville, S. C. "Go to Prosperity
and see Balenbragh, jeweler at that place. Ack."

At 5-P.M. I discontinued for the day.

Form 2
24
1914

DAILY REPORT OF AGENT

95



United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
12th. day of Oct. 1900. 180 written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 13th. day
of Oct. 1900. 180

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of two let-
ters. The first dated Washington, D.C. Oct. 11, 1900 signed John E.
Wilkie, Chief, enclosing Disbursing Clerk Geo. A. Bartlett's Check
for the sum of \$40.76 the same being balance in full, on my ac-
count against this Division for the month of Sep. 1900. Second
dated Newberry, S. C. Oct. 11, 1900 signed Fred H. Dominick, U. S. Comm.
relative to information of counterfeiting in the vicinity of
Prosperity, S. C. Enclosed please find same.

During the day I wrote and mailed the following letters.

Mr. E. K. Bedenbaugh, Prosperity, S. C.
Dear Sir:-

(2)

108 Special Operative Chas. E. Wright reports for Monday, Oct. 15, 1900
in substance as follows.

In Charlotte, N. C. & En route to Greenville, S. C.

I reported at the office at 9-A.M. where I was engaged until
5-P.M. when I discontinued for the day. Being under Subpoena,
in the case of U. S. Vs. Chas. L. Cunningham, cfr. at 10-P.M. I
left on train en route to Greenville, S. C. and at 12-midnight
was en route.

The following are my charges for services rendered and expen-
ses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to C. E. Wright, Greenville, S. C.	.20
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative Chas. E. Wright's charges for the 15th.
are as follows.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

Chas. E. Wright
Operative.

(2)

94 I received a letter this A.M. from U.S. Comm. Fred. H. Dominick who stated that you had called on him, relative to evidence against Prt. Luke Martin. Kindly state the nature of the evidence, and how you came in possession of the same, and whether the counterfeit money is in bills or coins, and the denomination of same; in fact make a full statement, and if satisfactory, an Agent of this Service will be sent to you in a few days.

Thanking you in advance, hoping to have a speedy reply, I am

Yours respectfully

Mr. Will D. Wright,
U.S. Attorney,
Knoxville, Tenn.

Dear Sir:-

Yours of the 8th. at hand, and in reply to same will say that I was informed by Agent Chas. E. Wright of this Service, who delivered the (2) Notes to you, that they were to be returned to this Office, and I fail to see where you or your Office are responsible for the Notes. If you will kindly issue a Subpoena to Agent Wright, who marked the bills for identification, he will attend the trial of Melton Byrge, and identify the bills.

As they were passed on Mr. & Mrs. Atkins; after the trial, when the bills are surrendered to this Office, genuine Notes will be forwarded to her, on her demand.

When the Agent attends the Court he will explain the matter satisfactorily.

Kindly inform me when the Melton Byrge trial takes place, also the date of Henry Byrge's trial and discharge.

Respectfully yours.

At 8-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, Oct. 7, 1900 in substance as follows.

In Baltimore, Md.

At my home on waiting orders.

(5)

Special Operative Chas. E. Wright reports for Monday, Oct. 8, 1900
in substance as follows.

97

In Baltimore, Md.

At my home on waiting orders. I have the honor to acknowledge
the receipt of a letter dated Washington, D. C. Oct. 6th. 1900
signed John E. Wilkie, Chief, enclosing Disbursing Clerk George
A. Bertlett's Check for \$60.00 the same being an advance on my
account for the month of Sep. 1900

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative Chas. E. Wright's charges for the 7th.
and 8th. are

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

Chas. E. Wright

Operative.

107

Form 8.
Ed. 4-17-1900.
100 T. 2.

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
17th.day of Oct.1900. 129 written at Charlotte, N.C.
and completed at 10 o'clock P.M. on the 18th.day
of Oct.1900. 129

In Charlotte, N.C.

9-A.M. at office, where I was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. J. Wright reports for Tuesday, Oct.16th.1900 in substance as follows.

En route to and in Greenville, S.C.

I arrived at Greenville, S.C. at 2-P.M. and went to the Mansion House.

I have the honor to acknowledge the receipt of a letter from the office of the Chief, dated Washington, D.C. Oct.15,1900 signed W. Herman Moran, Acting Chief, enclosing George A. Bartlett's Check

(2)

174 The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . -- - - - Self - - - - -	6.00
 <u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	4.00

Respectfully submitted

John J. McManus
Operative.

(2)

108
for the sum of \$70.67 the same being balance on my account
against this Division for the month of September, 1900.

At 9-A.M. I called at the office of the U.S. Attorney, and made
a statement to him, of the case of Chas. L. Cunningham and Wm.
Donaldson.

At 1-P.M. I was called before the U.S. Grand Jury, and gave my
testimony. I remained in Court until 5-P.M. then went to my
Hotel, where I met Operative J. M. Wright. At 9-P.M. I discontin-
ued for the night.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Special Operative Chas. J. Wright's charges for the 16th.
are as follows.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

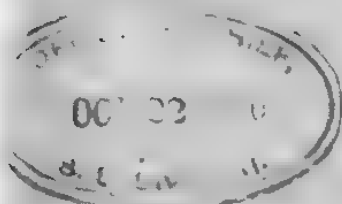
Respectfully submitted

[Signature]
Operative.

Form 8.
Ed. 4-1-1900.
120 T. 4.

DAILY REPORT OF AGENT

115



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
20th. day of Oct. 1900. ~~189~~ written at Charlotte, N.C.
and completed at 11 o'clock A. M. on the 21st day
of Oct. 1900. ~~189~~

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of one letter, dated Knoxville, Tenn. Oct. 19, 1900 signed Will D. Wright, U. S. Attorney, relative to the Henry and Melton Byrge cftg. case. Enclosed please find same.

At 5-P.M. I discontinued for the day.

At 9.15-P.M. I received the following telegram, dated Greenville, S.C. "Leave for Prosperity to-morrow, ten-fifteen A.M. Wright." Special Operative Chas. E. Wright reports for Friday, Oct. 19, 1900 in substance as follows.

In Greenville, S.C.

Form 8
24 OCT 1900
107

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
18th. day of Oct. 1900. 182 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 19th. day
of Oct. 1900. 182

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, Oct. 17, 1900 in substance as follows.

In Greenville, S. C.

In attendance at U. S. Court. I received the following telegram, dated Charlotte, N. C. Oct. 16, 1900. "Go to Prosperity and see Badenbaugh, Jeweler, at that place. Mack."

I have the honor to acknowledge the receipt of a letter from the office of the Chief, dated Washington, D. C. Oct. 16, 1900 signed W. Harrison Moran, Acting Chief, enclosing George A. Bartlett's Check

(2)

In attendance at U. S. District Court, at Greenville, S. C.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - 4.00

Respectfully submitted

g/m: O. J. Williams

Operative.

(2)

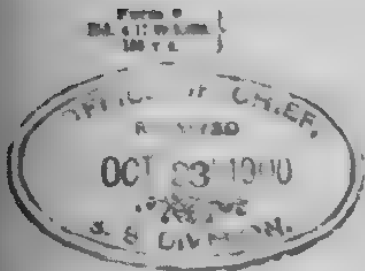
for the sum of \$60.00 the same being an advance on my account for the month of Oct. 1900.

During the day, Deputy U. S. Marshal W. F. Swaringen of Lancaster, S. C. surrendered to me, two (2) cft. \$1.00 silver coins, which were surrendered to him at Lancaster, S. C. one by George Carnes, clerk at the Banking Mercantile Co; at Lancaster. He has no knowledge of who passed it. It is marked W. F. S. by Swaringen, and I marked it C. E. W. 10/17, 1900. The other coin was surrendered to Swaringen by Thomas Davis, a merchant at Lancaster, S. C. He does not know who passed it. This marked W. F. S. by Swaringen and C. E. W. by myself.

Mr. T. E. Ollis, Deputy Collector at Greenville, S. C. surrendered one (1) cft. \$1.00 silver coin, surrendered to him by the Peoples Bank at Greenville, S. C. no knowledge of who passed it. Marked T. E. O. by T. E. Ollis and C. E. W. 10/17, 1900 by myself.

Case not being called, at 5-P. M. I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Cabridences</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	10.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00



DAILY REPORT OF AGENT.

117

United States Secret Service,

Charlotte, N.C. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
21st. day of Oct. 1900. 100 written at Charlotte, N.C.
and completed at 11 o'clock A. M. on the 22nd. day
of Oct. 1900. 100

In Charlotte, N.C.

10-A.M. at office. The mail received this day consisted of one
letter, dated Statesville, N.C. Oct. 20, 1900 signed A. E. Holton,
U.S. Attorney, relative to information of cftg. Enclosed find same.
During the morning I wrote and mailed the following letter.

Mr. A. E. Holton,
U.S. Attorney,
Statesville, N. C.

Dear Sir:-

Yours of the 20th. at hand, relative to the investigation
of Bob Monday, cftg. in reply will state that Agent J. E. Wright of
this Service (who is now attending Court) will investigate the
matter this week.

Respectfully yours

(3)

Respectfully submitted

///

Spn J. M. Marino.
Operative.

(2)

11/8 being Sunday nothing of an official nature came to my notice, and at 1-... discontinued for the day.

Special operative Chas. L. Wright reports for Saturday, Oct. 20, 1900 in substance as follows.

in Greenville, S. C.

In attendance at U. S. District Court. During the day Chas. L. Cunningham & Wm. Donaldson et al. were found guilty. The Honorable Judge imposed the following sentences on the prisoners. Chas. L. Cunningham fined \$1000.00 and sentenced to seven (7) years in the Penitentiary at Nashville, Tenn.

Wm. Donaldson, plead guilty, and was sentenced to one (1) year in the penitentiary at Columbia, S. C.

I presented my bill to U. S. Marshal Lawson H. Melton, for actual expenses while attending Court as witness.

Transportation, Charlotte, N. C. to Greenville, S. C. & return \$ 6.60

Subsistence, Oct. 16th. to morning of Oct. 21st. Five and a half days. 12.30

<u>Incidentals</u> , Bus hire in Charlotte, Hotel to train.	.25
" " " Greenville, S. C. Train to Hotel and return.	.30
Transfer of baggage, train to hotel & return	.60
	<u>\$19.95</u>

Enclosed please find Form # 40

At 7-P. M. went to my Hotel and discontinued for the night.

At 8.40-P. M. sent the following telegram to Wm. J. McManus,

Charlotte, N. C. "Leave for Prosperity to-morrow 10.15-A. M. Wright."

The following are my charges for services rendered and expenses incurred this day.

Best Available Image
Original Textual Records No Longer Exist

112

(3)

Transportation, - - - - - 119 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Transportation, - - - - - 0.00

Subsistence, - - - - - 0.00

Incidentals, Tel. Greenville, S. C. to SA J. McMenus, Charlotte, NC. 20

services, - - - - - 4.00

Respectfully submitted

Am. J. McMenus

Operative.

Form 9.
Rev. 4-17-00 5,000.
100 P. A.

DAILY REPORT OF AGENT

113



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
19th. day of Oct. 1900. ~~and~~ written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 20th. day
of Oct. 1900. ~~and~~

In Charlotte, N. C.

3-1.1. at office. The mail received this day consisted of one let-
ter from the office of the Chief, dated Washington, D. C. Oct. 18, 1900
signed John E. Wilkie, Chief, relative to my transfer to a better
climate in the near future. I sincerely thank you for all your
kindness, and I shall appreciate the trip North by water.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Thursday, Oct. 19, 1900
in substance as follows.

In Greenville, S. C.

In attendance at U. S. District Court at Greenville, S. C.

120

(2)

130 Weterville, N.C. See Attorney Holton for information. ack."

was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, Tel. Charlotte, N. C. to Chief, Washington, D. C. .22
" " " " C. E. Wright, Newberry, S. C. .20

Services, - - - - - 6.00

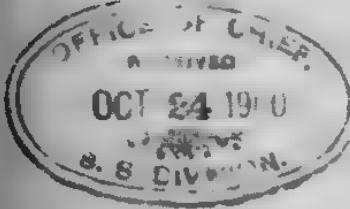
Respectfully submitted

Wm. G. Williams
Operative.

Form 9
Ed. 4, 10-1-1900
127-1-1

DAILY REPORT OF AGENT

121



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
22nd. day of Oct. 1900. ~~also~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 23rd. day
of Oct. 1900. ~~also~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, Oct. 21, 1900
in substance as follows.

In Greenville, S. C. En route to & in Prosperity, S. C.

At 10.15-A. M. I left on train en route to Prosperity, S. C. arriving
there at 2.30-P. M. went to Hotel Wise at 3-P. M. and discontinued
for the day.

The following are my charges for services rendered and expenses
incurred this way.

Form 6
Revised 10-1-00
100-1-1

DAILY REPORT OF AGENT

131



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
26th. day of Oct. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 27th. day
of Oct. 1900. 189

In Charlotte, N. C.,

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

At 6.10-P. M. received the following telegram, dated Newberry, S. C.

"Wm. J. McManus, Charlotte, N. C. Leave for Columbia nine-thirty
P. M. to see Collector Webster. right."

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00

(2)

✓
1 Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Transportation, Greenville to Prosperity, S. C. Via
Southern R. R. \$ 2.28

Subsistence, In-Greenville, en route to & in Prosper-
ity, S. C. ✓ 2.25
3.00

Incidentals, - - - - - 0.00

Services. - - - - - 4.00

Respectfully submitted

James C. McRae
Operative.

(2)

13² ✓
Services. - - - - - \$ 6.00

Respectfully submitted

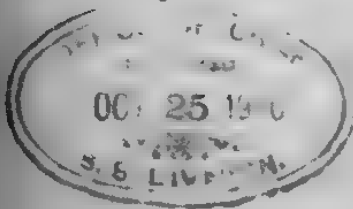
John J. Williams

Operative.

Form 2.
Re. 417-20-2-200.
120 P.C.

125

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
23rd. day of Oct. 1900. 180 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 24th. day
of Oct. 1900. 180

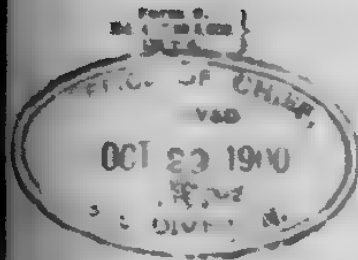
In Charlotte, N. C.,

9-A.M. at office, where I was engaged until 5-P.M. when I dis-
continued for the day.

At 8.25-P.M. received the following telegram, dated Newberry, S. C.
"Gen. J. Mc Manus, Charlotte, N. C. At Hotel Newberry, Newberry, S. C.
wright."

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation,</u>	- - - - -	0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00



DAILY REPORT OF AGENT

133

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
27th. day of Oct. 1900. 189 written at Charlotte, N.C.
and completed at 11 o'clock A. M. on the 28th. day
of Oct. 1900. 189

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of one letter,
dated Walhalla, S. C. Oct. 26th. 1900 signed J. W. Shelor, U. S. Commissioner.
relative to the arrest of Thomas Strickland, in Seneca, S. C. En-
closed please find same.

In reply there to I wrote the following letter.

Mr. J. W. Shelor,
U. S. Commissioner,
Walhalla, S. C.

Dear Sir:-

Yours of the 26th. at hand. Will you kindly furnish me
with the full particulars of the arrest of Thomas Strickland; give
the names and addresses of the witnesses, and what, if anything,
was found on his person, or at his home, at the time of his arrest;
and the date of his examination, and result.

Thanking you in advance, I remain

Yours respectfully.

(2)

124

Services.

----- \$ 6.00

Respectfully submitted

Wm. L. H. Hanner

Operative.

(2)

At 3.15-P.M. received the following telegram, dated Columbia, S.C.
"leave for Statesville, N.C. at six-ten P.M. wright."

At 5-P.M. I discontinued for the day.

3 Special Operative Chas. E. Wright reports for Wednesday, Oct. 24, 1900
in substance as follows.

In Newberry, S.C.

At 10-A.M. I called on U.S. Comm. F.H. Dominick, and learned that he was engaged at the Criminal Court, and would not be disengaged until 12-M. I then went in company with Deputy U.S. Marshal J.H. Davidson to the vicinity of Hellens P.O. one mile and a half North of Newberry, S.C. where we came up with James Irvin. The Deputy Marshal read the warrant to him, and placed him under arrest. We returned to town with him at 12-M. and locked him up pending a hearing. I then met Police Officer H.H. Franklin who had just sworn out a warrant before the U.S. Commissioner, on complaint of Charles Johnson against Thomas Greenwood, under Section 5457 R.S. At 1.30-P.M. I went in company with the Deputy Marshal to a restaurant kept by the mother of the defendant (Thomas Greenwood) where we found him. Deputy Marshal J.H. Davidson placed him under arrest. We then arranged both defendants before U.S. Comm. Dominick, who set the hearing for Thursday, Oct. 25, 1900 at 3-P.M. I then took the descriptions of the defendants.

Thomas Greenwood: Taken Oct. 24th. 1900 Residence: Newberry, S.C.
Leg. Occupation: Waiter. Crim. Occupation: Counterfeiter.
Nationality: American. (negro) Age: 20 years. Height: 5ft. 3-in.
Weight: 130 lbs. Build: Slight. Complexion: Dark Brown. Eyes: Black.

Form 8
24 1170 Acm
12574

DAILY REPORT OF AGENT

125



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for wednesday the
24th.day of Oct. 1900. 100 written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 25th.day
of Oct.1900. 100

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of one
Circular Letter #161 dated Washington, D.C. Oct.23rd.1900 signed
John E. Wilkie, Chief.

Was engaged until 5-P.M. when I discontinued for the day.

At 8.40-P.M. received the following telegram dated Newberry, S.C.
"Reaped Thomas Greenwood and James Divin. Hearing to-morrow.
Wright."

Special Operative Chas. E. Wright reports for Monday, Oct.22nd.1900
in substance as follows.

In Prosperity, S.C.

(3)

135
Color of hair: Black. Smooth face, very small ears. He was convicted in 1898 for cftg. at Columbia, S. C. served two (2) years.

James Irvin: Taken Oct. 24th. 1900. Residence: Near Hellenr P. O. S.C. Legt. Occupation: Farmer. Crim. Occupation: Passer of cft. coins. Nationality: American. (Negro) Age: 28 years. Height: 5 ft. 9 1/2 in. weight: 165 lbs. Build: Heavy. Complexion: Dark Brown. Eyes: Black. Color of hair: Black. Color of beard: Black. Style of Beard: Mustache. Marks: Index finger on right hand, crushed on end. Third finger on left hand, broken.

I then called on Benson Ruff, he stated that on Saturday, Oct. 20th. 1900 Thomas Greenwood asked me to change him a half dollar, after I changed it I saw that it was cft. and handed it back to him, and told him it was not good money; he had another cft. coin, like the one he tried to pass on me, in his other hand.

I then called on Charles Johnson, he stated that he met Thomas Greenwood on Oct. 18th. at the lower end of town, and asked him him to lend him ten cents, he said he had nothing smaller than a half dollar, and told me if I would get it changed, he would let me have it; all the stores were closed except Mrs. Spahl's and Mrs. Epting's. I got it changed at Mrs. Epting's. On Saturday Mrs. Epting told me it was bad money. I saw Thomas Greenwood that same night (Oct. 21, 1900) near Mr. Hairs shop, and he had \$5.00 worth of the same kind of half dollars. I looked at it closely, on account of what Mrs. Epting had told me that morning. I gave the 40¢ change back to Tom Greenwood the next morning (Friday) because I could not see him that night. Mrs. Epting surrendered the cft. 50¢

(2)

At 9.30-A.M. I called on Mr. E. K. Badenbaugh, and learned that
124 he had no evidence in reference to cftg. or passing cft. money.
He had one (1) cft. 10¢ coin, which he claimed was passed on
him by Henry McChen, colored, but he was satisfied that McChen
had no knowledge of it being cft. as he is a man of good reputa-
tion; he marked it with a cross then surrendered it to me.
He then gave me the names of the following firms, that had cft.
money passed on them. Moseley Bros. G. A. Maffett & Co; and
Francis Bobb, Dry Goods House. I called on Moseley Bros. and
learned that they had one (1) cft. 5¢ nickle coin passed on them
about one year ago, which they surrendered to Agent Barker, who
was here at that time. They have not had any cft. money passed
on them since. At 3-P.M. I called on G. A. Maffett & Co; and
learned that they had one (1) cft. \$1.00 silver coin, and two (2)
cft. 5¢ nickles, which were passed on them about a year ago; but
they have no knowledge as to who passed them. After marking
them with a cross on head, W. A. Wheeler, Clerk surrendered them
to me. I then called on Francis Bobb, who had one (1) cft. 5¢
nickle passed at his store about a year ago; but does not know
who passed it. He marked it and surrendered it to me.
I visited several other business houses, but found no cft. money.
I then returned to E. K. Badenbaugh's who informed me that he
thought he could locate some parties at Newberry, S.C. (but he
did not know their names) that are in possession of cft. money.
I will leave here in company with him at 8-A.M. to-morrow for
Newberry, S.C.

(4)

coin to Officer H. H. Frankie. He marked it, H, and surrendered
it to me. I marked it C. E. W. 10/25/1900.

I then called on James Boozer, who stated that he met Tom Greenwood on Saturday night, Oct. 20th. he asked me to change a half dollar for him, which I did, gave him two quarters for it. Then I went up to Mc Carty's store to buy some cigars, and I then discovered that it was cft. I went to Chief of Police Hunter and showed it to him, he cut it on the edge, gave it back to me, and told me to keep it, and not to say anything about it until he was called on. I afterwards upon request of Clarence Dawkins gave it to him, and he now claims that he has thrown it away.

I saw Tom Greenwood that same Saturday night Oct. 20th. at a party and he had one of the kind of cft. dollars. I only saw the one he had in his hand.

At 4.30-P.M. I swore out a search warrant before U. S. Commissioner Dominick, and went in company with the Deputy U. S. Marshal and Chief of Police Hunter, to the residence of Thomas Greenwood, and made a search, when I reached a small room on the first floor, occupied by Tom Greenwood as a bed-room, I found in a small desk in the corner of the room, one pair of plaster of paris molds for making 50¢ coins, date 1900. (the same date on the cft. coins in circulation) also a small lot of lead and tin foil, and a sharp tool for milling the edge of the coins.

At 6.45-P.M. I sent the following telegram to Wm. J. McManus, Charlotte, N. C. Reaped Thomas Greenwood and James Irvin. Herring tomorrow. Wright."

(3)

At 5-P.M. I discontinued for the day.

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Special Operative Chas. S. Wright reports for Tuesday, Oct. 23, 1900
in substance as follows.

In Prosperity, S. C. en route to & in Newberry, S. C.

At 8.30-A.M. I left on train en route to Newberry, S. C. arriving
there at 9-A.M. I went to Hotel Newberry, and at 10.30-A.M. I
called on U. S. Comm. F. H. Dominick and learned that he had a war-
rant sworn out against James Irvin (colored) suspected of pass-
ing cft. 50¢ coins; he expects to make the arrest to-morrow,
(Wednesday). The business houses were crowded all day, on ac-
count of the Circus being here, and it was impossible for me
to see the proprietors, in order to get information. I then
called on Chief of Police H. C. Hunter, who informed me that
Thomas Greenwood, who has served a term of three years for cftg.
is in this vicinity, and is suspected of being engaged at cftg.
he said he would give me the full particulars to-morrow (Wed-
nesday).

At 1.15-P.M. I sent the following telegram to Wm. J. McManus,
Charlotte, N. C. "At Hotel Newberry, Newberry, S. C. Wright."
I remained about town until 5-P.M. when I discontinued for
the night.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00

(5)

At 7-P.M. I discontinued for the night.

137

Special Operative Chris. E. Wright reports for Thursday, Oct. 25th. 1900 in substance as follows.

In Newberry, S.C.

At 10-A.M. I called at the office of the U. S. Comm. and learned that he had set the hearing of Thomas Greenwood for 3-P.M. and the hearing of James Irvin for Friday, Oct. 27, 1900 at 10-A.M.

I then hired a bus and drove to several business houses in search of cft. coins. I called at the Southern Depot, and Clerk John Boozar, surrendered one cft. 50¢ coin, dated 1900. Marked with cross on neck, by him. He stated that a negro came there on Tuesday and asked to have it changed, and while he was examining it, he run off. I then called on Wm. Gary, who surrendered one cft. 50¢ coin, and stated that a young negro met him in town on Tuesday, and asked him to change it, which he did, and didn't discover it was bad until he went to buy some goods; he can't identify the boy. He marked it with an "N" on neck.

I then called on C. H. Cannon, who surrendered one cft. 50¢ coin, dated 1898, passed on him some time ago, not in evidence.

Then I called on L. M. Spelman, and learned that he had one cft. 50¢ coin offered him in payment for tobacco, on Oct. 20, 1900 but he refused it, and handed it back to the customer, supposed to be James Irvin.

At 11.45-A.M. I received the following telegram from Wm. J. McManus dated Charlotte, N.C. On your return stop at Statesville, N.C. see Attorney molton for information. Meck."

(4)

Incidentals, - - - - - \$ 0.00

Services, - - - - - Self - - - - - 6.00

128

Special Operative Chas. E. Wright's charges for the 22nd. & 23rd.
are as follows.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 3.00

Incidentals, - - - - - 0.00

Services, - - - - - 4.00

Transportation, Prosperity, S. C. to Newberry, S. C. Via
Southern R. R. \$.21

Subsistence, In Prosperity and Newberry, S. C. 3.00

Incidentals, Tel. Newberry, S. C. to Wm. J. McManus, Charlotte,
N. C. .20
Bus hire in Newberry, S. C. Depot to Hotel. .25

Services, - - - - - 4.00

Respectfully submitted

Wm. J. McManus
Operative.

(6)

138
At 3-P.M. Thos. Greenwood was arraigned before U. S. Comm. Dominick after hearing the following witnesses on part of the U. S. the Commissioner committed him in default of \$1000. bail for the April 1901 Term of U. S. District Court at Greenville, S. C. The witnesses testimony in substance to statements made to me in Wednesday Oct. 24th. report.

Witnesses. Charles Johnson. P. O. Newberry, S. C.

Benson Ruff. " " " "

Jim Boozer. " " " "

Myself.

At 6-P.M. I went to the Hotel, and opened my mail. Am in receipt of Circular Letter #161 from Office of the Chief, dated Washington, D. C. Oct. 23rd. 1900. Also received a letter dated Columbia, S. C. Oct. 24, 1900 signed C. E. Webster, Collector. Relative to the circulation of \$2.00 Note raised to \$10.00 at Columbia, S. C. Enclosed please find letter.

At 7-P.M. I discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

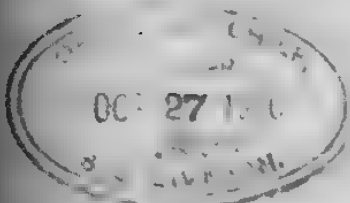
<u>Transportation,</u>	-----	\$ 0.00
<u>Subsistence,</u>	-----	0.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	----- Self -----	6.00

Special Operative Chas. E. Wright's charges for the 24th. & 25th. are as follows.

Form 9.
2d 4170 Rom
12-7-4

DAILY REPORT OF AGENT

129



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
25th day of Oct. 1900. 189 written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 26th. day
of Oct. 1900. 189

In Charlotte, N.C.

8.45-A.M. at office.

At 8.55-A.M. sent the following telegram to the Chief.

"John E. Wilkie, Washington, D.C. Received the following from
Wright, dated Newberry, S.C. Reaped Thomas Greenwood and James
Olvin. Hearing to-day. Mack."

to Charlotte,
As Special Operative Chas. E. Wright has to return by the way of
Statesville, I sent him the following telegram at 10.55-A.M.
so that he can investigate the case, which U.S. Attorney Holton
wrote me about on the 20th. of October.

"C. E. Wright, Newberry Hotel, Newberry, S.C. On your return, stop at

(7)

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<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire to different sections of town to interview witnesses.	.75
Tel. Newberry, S. C. to Wm. J. McManus, Charlotte, N. C.	.20
For information.	.30
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire to drive around town for info.	.75
<u>Services</u> , - - - - -	4.00

Respectfully submitted

gpm *O. J. McManus*
Operative.

(2)

149 As there is no train out until 9.45-A.M. to-morrow for Winston,

I went to the Hotel, and discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 8.00

Transportation, - - - - - \$ 0.00

Subsistence, - En route to & in Statesville, N.C. 3.00

Incidentals, Bus hire in Statesville. Depot to Hotel. .25

Services, - - - - - 4.00

Respectfully submitted

Jpm J M Manno
Operative.

140

Form 9
24 417 100
100 7 1

DAILY REPORT OF AGENT.

147



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
30th day of Oct. 1900. 180 written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 31st day
of Oct. 1900. 180

In Charlotte, N. C.

9-A.M. at office. Was engaged until 5-P.M. when I discontinued for
the day.

Special Operative Chas. E. Wright reports for Monday, Oct. 29th, 1900
in substance as follows.

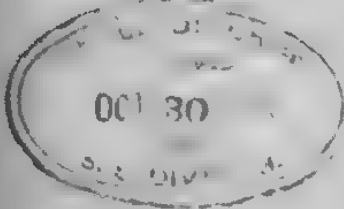
In Statesville, N. C. en route to & in Winston, N. C.

At 9.55-A.M. I left Statesville on train, en route to Winston, N. C.
arriving there at 1-P.M. went to Hotel Jones. At 2-P.M. I called
at the office of U.S. Attorney A. E. Holton, and was informed that he
was in Greensboro, N. C. He arrived one hour later, and informed
me that he had received information from J. S. Mayberry, from Eagle
Mills, in the vicinity of Maxville, N. C. that one Robert Monday,

Form 8
24-4170-10
10-5-6

DAILY REPORT OF AGENT

141



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
29th. day of Oct. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 29th. day
of Oct. 1900. 189-

In Charlotte, N. C.,

10-A. M. at office, where I was engaged until 1-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday, Oct. 26th. 1900
in substance as follows.

In Newberry, en route to & in Columbia, S. C.,

At 11.30-A. M. I called at the office of the U. S. Commissioner, and attended the hearing of James Irvin, charged with passing cft. 50¢ coins, the witnesses failed to identify him as the man, and for lack of evidence, the Commissioner dismissed the case.

At 1.30-P. M. I went in company with U. S. Deputy Marshal J. R. Davidson and took Thomas Greenwood to the photograph gallery, and had him

(2)

148 attempted to pass cft. coins in that vicinity, and that he
(Mayberry) was informed by Galiway Fletcher, David Myers, Wm.
May and Wm. Whitlock of that vicinity, that Robert Mander was
in possession of molds for making cft. coins. It being an out
of the way place, Attorney Holton requested me to secure a war-
rant here, before U.S. Comm. H. L. Beckerdite, in order to save
time, in case I found in my investigation, that the information
was true. On learning that the Deputy Marshal of that District
was sick, Mr. Holton wired the U.S. Marshal at Greensboro, N.C. to
instruct the Deputy Marshal at this City to go with me, and
serve the warrant. At 4.30-P.M. I swore out the warrant under
Section 5457-R.S. Also a search warrant to search his premises,
if arrested. I will leave here to-morrow at 10-A.M. either for
Rockford, N.C. or Moxville, N.C. the nearest station to Eagle
Mills. At 6-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

<u>Transportation</u> , Statesville, N.C. to Winston, N.C. Via Southern R.R.	\$ 1.85
---	---------

<u>Subsistence</u> , In Statesville, N.C. In route to & in Winston.	3.00
---	------

<u>Incidentals</u> , Bus hire in Statesville, N.C. Hotel to train.	.25
Winston, N.C. Depot to Hotel.	.25

(2)

sit for his picture; then returned him to the jail.

At 8.30-P.M. I sent the following telegram to Wm. J. McManus,
Charlotte, N.C. "Leave for Columbia, 9.30-P.M. to see Collector
Webster. Wright."

At 9.30-P.M. I left on train en route to Columbia, S.C. arriving
there at 11-P.M. went to Hotel Wright, and discontinued for the
night.

Special Operative Chas. E. Wright reports for Saturday, Oct. 27, 1900
in substance as follows.

In Columbia, S.C. & en route to Statesville, N.C.

At 10-A.M. I called at the office of Collector of Internal Reve-
nue, E. A. Webster, he being absent, I saw Chief Clerk George M.
Huggins, and learned that J. R. Mathews, Cashier of The Farmers &
Mechanics Bank of Columbia, S.C. was in possession of one genuine
\$2.00 Silver Certificate, raised to \$10.00 and that it was
rumored that other banks, and H. E. Dent, Merchant, had the same
kind of raised notes offered them. At 11.30-A.M. I called at the
Farmers & Mechanics Bank, and J. P. Mathews, Cashier, surrendered
one genuine \$2.00 Silver Certificate #5257237 Series 1899.

Marked J. P. Mathews, Columbia, S.C. by Mr. Mathews, and C. E. W.
10/27/1900 by C. E. Wright. Mr. Mathews stated that it was passed
on the Farmers and Mechanics Co; Oct. 19, 1900 and deposited at
their bank on the 20th. of Oct. 1900 but they have no knowledge
as to who passed it. He also surrendered one old cft. \$2.00 Silver
Certificate, taken in deposit two (2) years ago from some one
unknown to them.

(3)

Services. - - - - -

149
\$ 4.00

Respectfully submitted

John J. McManus
Operative.

(3)

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I called at the other Banks, and on Mr. D. E. Dent, and learned that the only raised note seen by them was the one exhibited to them by J. P. Huggins. By his showing it to the Banks, and to the business people, the report reached the Collector's Office that several raised notes were in circulation.

Mr. T. H. Gibbs, Cashier of The Columbia Bank, surrendered one (1) cft. \$1.00 Silver Coin, which had been in his possession for twelve (12) years.

Mr. Geo. H. Huggins surrendered two (2) cft. 25¢ coins, which have been in the Collector's Office for two years.

At 2.38-P.M. I sent the following telegram to "Wm. J. Mc Manus, Charlotte, N.C. Leave for Statesville, N.C. at 6.10-P.M. Wright."

At 6.10 -P.M. I left on train en route to Statesville, N.C. and at 12- midnight was en route.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , -v- - - - -	0.00
<u>Services</u> . - - - - - Self - - - - -	6.00

Special Operative Chas. E. Wright's charges for the 26th. & 27th. are as follows.

<u>Transportation</u> , Newberry to Columbia, S.C. Via Southern R.R.	\$ 1.29
<u>Subsistence</u> , In " " " "	3.00

150

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(4)

<u>Incidentals</u> , Tel. Newberry, S. C. to Charlotte, N. C. to W. J. Mc Manus.	\$.20
Bus hire in Columbia, S. C. depot to Hotel.	.25
<u>Services</u> . - - - - -	4.00
<u>Transportation</u> , Columbia, S. C. to Statesville, N. C. Via Southern R. R.	\$ 5.55
<u>Subsistence</u> , In Columbia, S. C. & en route to Statesville, NC.	3.00
<u>Incidentals</u> , Tel. Columbia, S. C. to W. J. McManus, Charlotte, N. C.	.20
Car fare in Columbia, S. C.	.15
Bus hire in " " " Hotel to depot.	.25
<u>Services</u> . - - - - -	4.00

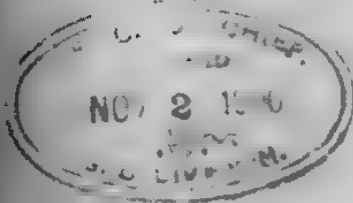
Respectfully submitted

Wm. J. McManus
Operative.

Form 9.
Rev. 4-17-1900.
12974

DAILY REPORT OF AGENT

151



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
31st. day of Oct. 1900. 129 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 1st. day
of Nov. 1900. 129

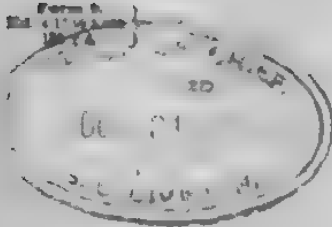
In Charlotte, N. C.

9-A.M. at office. Was engaged until 5-P.M. when I discontinued
for the day.

Special Operative Chas. E. Wright reports for Tuesday, Oct. 30, 1900
in substance as follows.

In Winston, en route to & in Mocksville, N. C.

The train scheduled to leave Winston at 10-A.M. was delayed three
and a quarter hours, on account of excursion trains. At 1.15-P.M.
I left on train en route to Mocksville, N. C. arriving there at
3.30-P.M. in company with Deputy U. S. Marshal A. O. Griffin. I learn-
ed from the Liveryman that the points I wanted to reach with a
team, could not be reached before dark, so I concluded to wait



DAILY REPORT OF AGENT.

145

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
29th. day of Oct. 1900. -182 written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 30th. day
of Oct. 1900. -182

In Charlotte, N.C.

9-A.M. at office. was engaged until 5-P.M. when I discontinued
for the day.

Special Operative Chas. E. Wright reports for Sunday' Oct. 28th. 1900
in substance as follows.

En route to and in Statesville, N.C.

I arrived here at 11.15-A.M. after laying over at Salisbury, N.C.
nine hours, for train connections; on my arrival here, I learned
from U.S. Comm. H. C. Coates, who is also Clerk of the U.S. Court, that
U.S. Attorney Holton had left here for his home, at Winston, N.C.
on Saturday, Oct. 20th. 1900 and will not return, as the court has
adjourned.

(2)

Until to-morrow (Wednesday) morning to drive to the vicinity of Eagle Mills, P.O. about nineteen miles from this place.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, Pd. J. Z. Salter \$1.50 for half a dozen photos
of Thos. Greenwood, oftr. 1.50
Postage during the month. .68

Services, - - - - - Self - - - - - 6.00

Transportation, Winston to Mocksville, N.C. Via Southern \$.95

Subsistence, In Winston, N.C. en route to & in Mocksville
N.C. 3.00

Incidentals, - - - - - 0.00

Services, - - - - - 4.00

Respectfully submitted

John J. M. Mann
Operative.

Form 10
Rev. 1-1-1918

DAILY REPORT OF AGENT

177



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
9th. day of Nov. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 10th day
of Nov. 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of two letters. One from the
Office of the Chief, dated Washington, D. C. Nov. 8th. 1900 signed
John E. Wilkie, Chief. Enclosing Disbursing Clerk George J. Bartlett's
Check for the sum of \$4.95 the same being balance due on my account
for the month of Oct. 1900. Second dated Clark, N. C. Nov. 8th. 1900
signed Carson J. Jones, U. S. Comm. relative to the mutilated coin, in
answer to mine of Nov. 3rd. 1900. Enclosed please find same.
Was engaged until 5- P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Friday, Nov. 9th. 1900
in substance as follows.

Form 9.
Rev. 11-1-00.
100-7-6

DAILY REPORT OF AGENT

153

No. 3

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
1st. day of Nov. 1900. 182 written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 2nd. day
of Nov. 1900. 182

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of one let-
ter from office of Chief, dated Washington, D. C. Oct. 31, 1900 sign-
ed John E. Wilkie, Chief. Enclosing Disbursing Clerk George A.
Bartlett's Check for the sum of \$96.00 the same being an advance
on my account against this Division for the month of Oct. 1900
Enclosed please find half a dozen pictures of Thomas Greenwood,
cftr.

I forwarded to the office of the Chief this day, the following
cftr. money not in evidence, that came into my possession during
the month of Oct. 1900. With inventories in duplicate for same.

(2)

In Charlotte, N. C.

180 Reported at the office at 2-1-4 and was engaged until 5-1-4
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

Jim J. McManus.

Operative.

One(1) cft. \$1.00 Silver Coin	(2)	(See Wright's report of Oct. 17, 1900)
Two(2) " 1.00 " "	"	" " " " " "
One(1) " .05 Nickel	"	" " " 22 "
" " " 1.00 Silver	"	" " " " " "
Two(2) " .05 Nickel	"	" " " " " "
One(1) " .10 Silver	"	" " " " " "
" " " .50 "	"	" " " 25 "
" " " .50 "	"	" " " " " "
" " " 1.00 "	"	" " " 27 "
Two(2) " .25 "	"	" " " " " "
One(1) " .50 "	"	" " " 31 "
" " " 2.00 Silver Certificate	"	" " " 27 "
" Genuine 2.00 "	" Raised to \$10.00	" " " " "

The following cft. money used in evidence against Chas. L. Cunningham & Wm. Donnellson, cftcs. with Inventories and Duplicates for same.

Four(4) cft. \$1.00 Silver Coins (See Wright's report of Aug. 22, 1900)

Eleven(11) " 1.00	"	"	"	"	"	"	"	"	"
One(1) " 1.00	"	"	"	"	"	"	"	"	"
" lb. of metal.	"	"	"	"	"	"	"	"	"
Three(3) cft. \$1.00 Silver Coins	"	"	"	"	"	"	"	"	"

The following cft. money is held in this office in evidence against Thomas Greenwood and Robert Monday, cftcs.

Six(6) cft. 50¢ silver coins held in evidence against Thos. Greenwood.

One(1) Pair of P. R. Molds for cft. 50¢ coins.	"	"	"
1/4 lb. of metal.	Held in evidence	"	"

Form 9.
104-47700-6, 10th
120 x 4.

DAILY REPORT OF AGENT

181



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District. for Saturday the
10th day of Nov. 1900. 189 written at Charlotte, N.C.
and completed at 11 o'clock A.M. on the 11th day
of Nov. 1900. 189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Saturday, Nov. 10, 1900
in substance as follows.

In Charlotte, N.C.

9-A.M. at office. My mail received today consisted of one letter
dated Anderson, S.C. Nov. 9th. 1900 signed E. J. Brier, U. S. Deputy
Marshal. Relative to information of alleged etc. at that point. The
same being an answer to mine of Nov. 7th. 1900. I closed it and
same.
Was engaged until 5-P.M. when I discontinued for the day.

(3)

Twelve(12)cft. 10¢ silver coins, held in evidence against Rob. Monday. 155

One (1) " 50¢ " " " " " " " " " "

One (1) Ladle " " " " " " " " " "

At 5-P.M. I discontinued for the day.

P.M.

At 9.25_A received the following telegram dated Mocksville, N.C.

"Reaped R. bert Monday yesterday under Section 5457 Hearing to-day
to-night
Leave for Charlotte six P.M. Wright."

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

John C. M. Mann
Operative.

(2)

The following are my charges for services rendered and expenses

18 incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - 4.00

Respectfully submitted

9/m Q. McManus

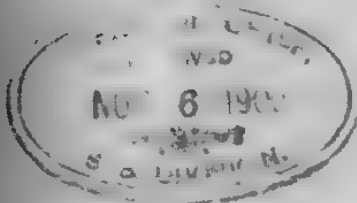
Operative.

154

Form 9.
Ed. 11-10-30
12574

DAILY REPORT OF AGENT.

157



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
2nd. day of Nov. 1900. 180 written at Charleston, S. C.
and completed at 11 o'clock A. M. on the 3rd day
of Nov. 1900. 180

In Charlotte, N. C. & en route to Charleston, S. C.

8.40-A. M. at office. At 9.30-A. M. received the following cipher
telegram, dated Washington, D. C. Nov. 1st. 1900 W. J. McManus, P. O.
Building, Charlotte, N. C. (The following is the translation)
"E. H. Hollis, thirty-seven George Street, corner King, Charleston,
is representing himself as Official Buyer of gold for Philadelphia
Mint. Sends out circulars to that effect. Send Wright or go your-
self, seize circulars, making the claim, and warn him to cease
these representations. Wilkie."

At 2.30-A. M. I sent the following telegram to John E. Wilkie, Wash-
ington, D. C. "Received telegram from Wright last night, dated
Mocksville, NC. Reaped Robert Monday yesterday under Section

Form 8
24 11-19-00
1274

DAILY REPORT OF AGENT

53



United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for duty the
11th. day of Nov. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 12th day
of NOV. 1900. 189

In Charlotte, N. C.

10-A. M. at office. Special Operative Chas. E. Wright present.
and engaged until 1-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for duty, Nov. 11, 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A. M. where I was engaged until 1-P. M.
when I discontinued for the day.

The following are my charges for services rendered, and expenses
incurred this day.

Transportation. - - - - - 4 0.00

(2)

13
fifty-four fifty-seven. Hearing to-day. Leave for Charlotte
six P.M. to-night. Wright."

I leave for Charleston nine-fifty to-night. Wack."

Special Operative Chas. E. Wright reported at the office at 9-A.M.
Was engaged in office until 6-P.M. when I discontinued for the
day.

Special Operative Chas. E. Wright reports for Wednesday, Oct.
31, 1900 in substance as follows.

In Mocksville, N.C. En route to Eagle, N.C.

At 7-A.M. I secured a team, and in company with Deputy U.S. Mar-
shal A. O. Griffin, drove to the vicinity of Eagle P.O. N.C. and
called on Mr. J. S. Mayberry, and learned that he knew nothing
about Robert Monday having cft. money, except what he heard
others say; he refered me to Mr. David Myers. I then drove to
Mr. Myers's store, and learned that about two months ago Robert
Monday came to their store, and attempted to pass one(1)cft. \$1.00
coin on his partner, Mr. M. J. Angel; but he (MR. Myers) did not see
the transaction, or the coin; he informed me that Mr. Angel was
away on a trip, and I was unable to see him for information; but
he will be summoned as a witness in the case. We then drove to
the residence Robert Monday cft. and made a search of same, on
searching his bed-room on the first floor, I captured one cft.
10¢ coin, out of a pocket of a vest, hanging on the wall, along
side of the bed; in a small room adjoining the bed-room. I cap-
tured one iron ladle, which has been used for melting metal, and
two(2)blocks of wood, which was supposed to have had molis in.

(2)

<u>Subsistence</u> , - - - - -	\$ 0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

John J. McManus

Operative.

(3)

159
While I was making further search, Robert Monday came to the house, and the Deputy Marshal read the warrant to him, and placed him under arrest. He then accompanied me to his bed-room, and surrendered one(1)cft.50¢ coin, and eleven(11)cft.10¢ coins. We then started with the prisoner en route to Mocksville, N.C. In crossing a creek on our return, the water was very high, and came up to the floor of the carriage, and as I raised my over coat from the bottom of the carriage, to keep it out of the water, the two blocks of wood which I found on Monday's premises slipped out of my coat into the creek, and were swept away. We arrived at Mocksville, N.C. at 11-P.M. and arraigned the defendant before U.S. Comm. M.R. Uheffin, who committed the defendant for a hearing before him at 9-A.M. on Nov.1,1900. All of the coins and the iron ladle, are marked C.W. 10/31/1900 by me. At 11.45-P.M. I went to my Hotel and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charlotte, N. C. to Charleston, S. C. via Southern R. R.	\$ 5.70
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C.	.40
Bus hire from house to Depot.	.25
Sleeper, Charlotte, N. C. to Charleston, S. C.	2.00
<u>Services</u> - - - - - Self - - - - -	6.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , In Mocksville, N. C. en route to Eagle, N. C.	3.00

Form 9.
Re. 417 to 420.
100 + 6

185

DAILY REPORT OF AGENT

NOV 11 1900

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday, the
12th day of Nov. 1900. 189 written at Charlotte, N.C.
and completed at 10 o'clock P. M. on the 13th day
of Nov. 1900. 189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
At 11.30-A.M. I sent the following telegram to the Chief, Wash-
ington, D.C. "Wright leaves for Anderson, S.C. soon to-day. Back."
And at 12.30-A.M. he left en route to Anderson, S.C. to investi-
gate the oftg. case reported by U.S. Deputy Thos. F. J. Butler.
During the morning I wrote the following letter.

Mrs. C. P. L. Vicdomini,
112 1/2 St;
Charleston, S.C.

Dear Madam:-

Enclosed please find a \$1.00 Money Order for \$1.00 in
lieu of the \$1.00 Silver Certificate, raised to \$1.00 current-
ered to me Nov. 5th, 1900.

Respectfully yours.

(4)

160
Incidentals. Pd. M. D. Brown, Mocksville, N. C. for carriage hire
to go to Eagle, P. O. N. C. & return, distance traveled
44 miles. Time occupied 16 hours (my part) \$ 1.75
Feed for horses. .30
Street car fare during the month. .15

Services. - - - - - 4.00

Respectfully submitted

John J. McManus
Operative.

(2)

186
Was charged until 5-1. A. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, Paid Mrs. J. R. I. Vicklorini, Charleston, S.C. \$1.00
in lieu of \$1.00 raised to \$10.00 1.00
Tel. Charlotte, NC. to Chief, Washington, DC. .00

Services, - - - - - 6.00

Respectfully submitted

John Q. M. Munn
Special Agent.

Form 9.
24 1-17-1900.
100 Y.C.

DAILY REPORT OF AGENT

161

Nov 7

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,

Chief U S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
3rd. day of Nov. 1900. ~~189~~ written at Charlotte, N.C.
and completed at 11 o'clock A.M. on the 6th. day
of Nov. 1900. ~~189~~

In En route to and in Charleston, S.C.

At 7.30-A.M. arrived in Charleston, went to hotel. AT 9-A.M. left
to locate #37 George St; as instructed in Chief's telegram of Nov.
1st. 1900. to locate E.H. Hallis who has represented himself as a
Buyer of gold for the Philadelphia U.S. Mint. Found that # 37 is a
boarding-house, kept by Mrs. B. Rn. who stated that she didn't have
any one living there by the name of Hallis, nor had she ever heard
of any one by that name. I then made inquiries at the jewelry stores
of
to learn if they had ~~heard~~ or seen anybody around the town buying or
selling gold. I was informed that there had been a man around for
the past six weeks buying gold, who went by the name of Hallis.

187
DAILY REPORT OF AGENT

Nov 15

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief of S Secret Service,
Treasury Department.

Sir

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
13th. day of Nov. 1900. ~~189~~ written at Charlotte, N.C.
and completed at 10 o'clock P. M. on the 14th. day
of Nov. 1900. ~~189~~

In Charlotte, N.C.

2-A.M. at office. The mail received this day consisted of one
letter, dated Washington, D.C. Nov. 12th. 1900 signed W. Wain, District
The Pullman Co;
Left, unopened by Commissioner, which slipped out of my pocket in
the Pullman Sleeping-Car.

At 7.15-1. P. I received the following telegram from Special Agt.
W. J. Wright, dated Richmond, S.C. "Leave for Charlotte, N.C.
Wednesday, eleven A. M. Urgent."

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative W. J. Wright reports for Monday, Nov. 12th. 1900
in substance as follows.

(2)

16 X
claiming it was for the first in Philadelphia. About two years ago, Hollis was in partnership with a man named Stearns, at 239-1/2 King St; in the jewelry business, but they had failed, and Hollis traveled for a jewelry firm in Baltimore (could not learn the address) and on the first of November one of the evening papers denounced him as being an imposter; and that he had not been seen around the town since. From a shoe dealer, by the name of Myer, at 262 King St; I learned that Hollis had a room at 264 King St; and was known among the Sporting Fraternity as the man with the big diamond. On inquiring at 264 I learned that Hollis had been rooming there for six weeks, but has not been seen since the first of the month, and he had not left any word as to where his mail would reach him. His description is as follows.

Age, about 25 years old; height, 5ft.6in. complexion, dark, hair, black. Well dressed in dark colored clothes, and a light colored Alpine hat. Wears a large diamond in his necktie, and one on the third finger of left hand. Shows his teeth when talking.

At 3.45-P.M. I sent the following telegram in cipher, to John E Wilkie, Washington, D.C. "Have located room where Hollis roomed for the past six weeks. He has not been seen there since Thursday last. He is well known here. Shall I wait here for further information or proceed to headquarters? Address Hotel Calhoun. Very wet. Wack."

I took up a watch on 264 to see if Hollis would call there.

(2)

In Charlotte, N.C. en route to & in Anderson, S.C.

188
I reported at the office at 9-A.M. and was instructed by you to go to Anderson, S.C. and get out information received from U.S. Deputy Marshal F.M. Butler. At 11.45-A.M. I left the office for the Southern Depot, and at 12.25-P.M. I left on train en route to Anderson, S.C. arriving there at 2-P.M. went to Hotel Keese. After supper I went in search of U.S. Comm. W.H. Frierson, and Deputy Marshal F.M. Butler; but failed to come up with them. At 9-P.M. I returned to the Hotel and discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , -----	\$ 0.00
<u>Subsistence</u> , -----	0.00
<u>Incidentals</u> , ---	0.00
<u>Services</u> , -----Self-----	0.00

<u>Transportation</u> , Charlotte, NC. to Anderson, S.C. via Southern R.R.	4.10
<u>Subsistence</u> , En route to & in Anderson, S.C.	2.50
<u>Incidentals</u> , Bus hire in Anderson, S.C. Depot to Hotel.	.75
<u>SERVICES</u> , -----	4.00

Respectfully submitted

John E. McManus

Operative.

(3)

163
After supper I returned to that vicinity, and remained there until 9.30-P.M. but saw nothing of Hollis. I then discontinued for the night.

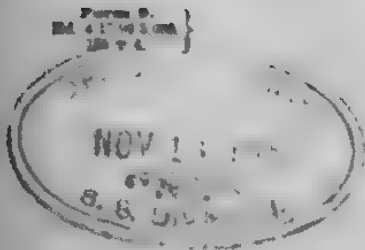
Special Operative Chas. E. Wright reports for Thursday Nov. 1st. 1900 in substance as follows.

In Hocksville, N.C. en route to & in Charlotte, N.C.

At 9-A.M. I attended the hearing of Robert Monday, who was arraigned before U. S. Comm. M. R. Chaffin. After hearing the testimony of U. S. Deputy Marshal A. O. Griffin and myself, the Commissioner committed the defendant in default of \$1000. Bond for the April 1901 Term of Court at Statesville, N.C. I then took the defendant's description, which is as follows.

Robert Monday: Eagle P.O. N.C. Legitimate occupation: farmer. Criminal occupation: cfr. Nationality: American. Age: 24 years. Height: 5ft. 5 1/2 in. Weight: 127 lbs. Build: slender. Complexion: light. Eyes: blue. Color of hair: light brown. Color of beard: light brown. Style of beard: moustache. Sharp face, and large nose. There being no photographer in town, I was unable to get his photo. At 11.30-A.M. I sent the following telegram to Wm. J. Mc Manus, Charlotte, N.C. "Resped Robert Monday yesterday, under Section 5457, hearing to-day. Leave for Charlotte, at 6-P.M. to-night. Wright." I then went to the Hotel.

At 5.30-P.M. left Hotel for Depot, and left by train at 6.10-P.M. en route to Charlotte, N.C. arriving here at 8.30-P.M. Went to my Hotel and discontinued for the night.



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
14th. day of Nov. 1900. 189. written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 15th. day
of Nov. 1900. 189

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discon-
tinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, Nov. 13th. 1900
in substance as follows.

In Raleigh, N. C. & en route to & in Star, N. C.

At 9.30-A. M. I called at the office of U. S. Comm. W. H. Friedman. The
Commissioner stated that on Nov. 1st. 1900 Mr. E. J. Matt of the I. O.
O. O. came to his office and informed him that one Lee Jones alias
Red Jones had passed bad money at the store of J. J. Scullister, at
Star, on or about Oct. 26, 1900 but he (E. J. Matt) had not seen the
bad money, so he turned it, but he received his information from

(4)

164 The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 3.00

Incidentals, Portage on route. .25
Bus hire in Charleston, S. C. .25
Tel. Charleston, D. C. to Chief, Washington, D. C. .46
Expressage on contraband property to Office
of Chief, Washington, D. C. .41
Street Car fare. .25

Services. - - - - - Self - - - - - 6.00

Transportation, Mocksville to Charlotte, N. C. Via Southern RR. 1.60

Subsistence, In " & en route to Charlotte, N. C. 2.25

Incidentals, Tel. Mocksville, N. C. to Wm. J. McManus, Charlotte
N. C. .30
Bus hire in Mocksville, N. C. Hotel to train. .25

Services. - - - - - 4.00

Respectfully submitted

[Signature]
Operative.

(2)

two negroes, Danis Williams and Elitch Williams of Star, S.C.
190 They had not seen the money, but heard of it from others. On
this information the Commissioner instructed U. S. Deputy Marshal
F. E. Butler to write to our Department.

At 12.30-P.M. I secured a team and drove to Star, S.C. arriving
there at 3-P.M. I called at the store of J. J. McAllister and
questioned him, he said it was all a mistake, as there had been
no cft. money offered or passed at his store, and he had no idea
how the report had started, unless it was through taking a
genuine Silver Dollar, which had been burnt on one side (he show-
ed me the coin, which is a genuine Standard Silver Dollar.)

McAllister stated that some time in Oct. 1900 Lee Jones alias
Red Jones (who works on a plantation near his store) came to his
store and showed him the burnt coin, which had been accidentally
dropped in some hot metal, while repairing machinery at a cotton
gin. Lee asked me if it had lost its value, I told him no, and
took it in payment for goods. Mr. McAllister said he had heard of
no cftg. in that vicinity since the Cunningham & Dowdson cases.
I then called on Mr. Claud Jones (who keeps the only store, outside
of McAllister's, in that vicinity) and learned that there had
been no cft. money offered or passed at his place at any time.

I then returned to Anderson, S.C. arriving there at 7-P.M.

At 6.15-P.M. I sent the following telegram to Mr. J. McFerris, Char-
lotte, N.C. "Leave for Charlotte, Wednesday, eleven A.M. Wright."

At 9.30-P.M. went to Hotel and discontinued for the night.

Form 8.
Rev. 11-17-1900.
1-10-11

DAILY REPORT OF AGENT

165

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
4th. day of Nov. 1900. 189 written at Charlotte, N.C.
and completed at 2 o'clock P. M. on the 6th. day
of Nov. 1900. 189

In Charleston, S. C.

The mail forwarded to me consisted of two letters, both dated Wash-
ington, D. C. Nov. 2nd. 1900 The first enclosing my voucher for the
month of October 1900. The second enclosing a letter dated Stork,
N. C. Oct. 30, 1900 addressed to Hon. John Nichols, relative to inquiry
as to legality of coins bearing inscriptions in the form of "eds."
signed Carson Johnson, U. S. Comm. In answer to which I wrote the
following letter.

Mr. Carson Johnson,
U. S. Commissioner,
Stork, N. C.

Dear Sir:-

Your letter dated Oct. 30, 1900 addressed to Hon. John Nich-

(3)

The following are my charges for services rendered and expenses
incurred this day. 191

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , In Anderson, en route to & in Star, S.C.	3.00

<u>Incidentals</u> , Paid C. F. Butler for team hire to go to Star S.C. & return. Distance traveled 26 miles. Time occupied 6 1/2 hours. (See Voucher # 1)	2.00
Tel. Anderson, S. C. to W. J. McManus, Charlotte, N. C.	.20

<u>Services</u> , - - - - -	4.00
-----------------------------	------

Respectfully submitted

Wm C. McManus

Operative.

(2)

164 U.S. Comm. Raleigh, N.C. has been referred to this office.

Coins bearing labels or stickers, such as you describe are considered to be a violation of Section #5459 R.S. by the law office of this department.

Respectfully yours.

As the day was very stormy, I remained in Hotel.

Special Operative Chas. E. Wright reports for Friday, Nov. 2nd. 1900 in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. I have the honor to acknowledge the receipt of my Commission, dated Washington, D.C. Oct. 15, 1900 signed by John S. Wilkie, Chief, and approved by the Hon. L. J. Gage Sec'y of the Treasury.

Was engaged until 6-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 3.00

Incidental, Street Car fare. .10

Services. - - - - - Self - - - - - 0.00

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidental, - - - - - 0.00

Services. - - - - - 4.00

Respectfully submitted

Chas. E. Wright
Operative

192

Form 9
Rev. 1-1-1900
100 V. A.

DAILY REPORT OF AGENT

167



United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
5th. day of Nov. 1900. 120 written at Charlotte, N. C.
and completed at 10 o'clock P. M. on the 7th. day
of Nov. 1900. 120

In Charleston, S. C.

At 8-A. M. left Hotel, and called at the Office of "The Evening Post"
to get a copy of Nov. 1st. 1900. Reporter Lindsly of that paper, in-
formed me that there was a raised \$1.00 bill at D. R. I. Viccardini's
Dry Goods Store, at 4119 King St: I called at the store, and Mrs.
Viccardini surrendered a \$1.00 Silver Cert. Note raised to \$10.00
marked "Mrs. J. Viccardini" by Mrs. Viccardini, and "Wm. J. McN. 11/5/1900"
by myself. She took it in from a stranger about three weeks ago.
She described the man who passed the bill as follows. About 23 or
24 years of age. 5 ft. 7 or 8 in. slightly built, weighs between
125 & 130 lbs. dark complexion, dark hair, dressed in dark clothes,



DAILY REPORT OF AGENT

173

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
15th day of Nov. 1900. ~~180~~ written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 16th day
of Nov. 1900. ~~180~~

In Charlotte, N. C.

3-A. M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Wednesday, Nov. 14th. 1900
in substance as follows.

In Anderson, S. C. En route to & in Charlotte, N. C.

At 3-A. M. I called at the office of U. S. Comm. W. H. Frierson, and re-
quested him to be more careful in the future in having hearsay
information sent to our Division.

At 10.30-A. M. left his office, and went to the Southern Depot, and
at 10.50-A. M. left on train en route to Charlotte, N. C. arriving
here at 6.30-P. M. when I went to the Hotel and discontinued for

(2)

14
Peroy h.t.

After leaving there I visited a number of other stores, but not no trace of any raised notes or cft. money.

At 3-P.M. I sent the following telegram to the Chief, Washington, D.C. "Hollis left here Thursday last. Article published in daily papers about him. I leave for my headquarters eleven to-night. Jack."

At 11-P.M. left on train en route to Charlotte, N.C. and at 12-midnight was en route.

Special Operative Chas. E. Wright reports for Saturday, Nov. 3, 1900 in substance as follows.

In Charlotte, N.C. I reported at the office at 9-A.M. Received a Subpoena from the Marshal of the Western District of N.C. for my appearance as a witness in the case of U.S. Vs. E.J. Cagle on Dec. 11th. 1900 in the U.S. District Court at Charlotte, N.C.

I was engaged in the office until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charleston, S. C. to Charlotte, N. C. via Southern R. R.	6.75
<u>Subsistence</u> , - - - - -	2.75
<u>Incidentals</u> , Sleeper, Charleston to Charlotte, N. C.	2.00
Bus hire " Hotel to Depot.	.25
Street Car fare.	.30
Tel. Charleston, S.C. to Chief, Washington, D. C.	.26
Porterage en route	.25
<u>SERVISSE</u> , - - - - - Self - - - - -	6.00

(C)

the night.

194
Special Operative Chas. E. Wright reports for Thursday, Nov. 15,
1900 in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. where I was engaged until
5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expen-
ses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Transportation, Anderson, SC. to Charlotte, NC. Via Southern \$ 4.10

Subsistence, In " " & en route to Charlotte, NC. 2.50

Incidentals, Bus hire in Anderson, SC. Hotel to Depot. .25

Services, - - - - - 4.00

Transportation, - - - - - 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - 4.00

Respectfully submitted

Chas. E. Wright

Operative.

(3)

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

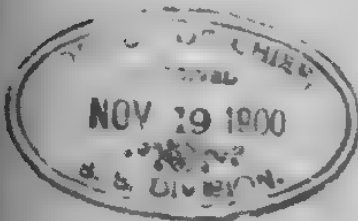
Respectfully submitted

John C. McGinnis
Operative.

Form 6
RECEIVED
NOV 19 1900

DAILY REPORT OF AGENT

195



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
16th. day of Nov. 1900. -180- written at Charlotte, N.C.
and completed at 10 o'clock P.M. on the 17th. day
of Nov. 1900. -180-

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of one letter, dated Washing-
ton, D.C. Nov. 15, 1900 signed John E. Wilkie, Chief. Enclosing Dis-
bursing Clerk George A. Bartlett's check for the sum of \$20.00 the
same being an advance on my account against the Division for the
month of Nov. 1900.

Was engaged until 5-P.M. when I then retired for the day.

Special Operative Chas. E. Wright reports for Friday, Nov. 16th. 1900

In substance as follows.

In Charlotte, N.C.

Best Available Image
Original Textual Records No Longer Exist

170

(2)

I reported at the office at 9-A.M. My mail received this day
196
consisted of two letters from Office of the Chief, dated
Washington, D.C. Nov. 15th, 1960 signed John E. Wilkie, Chief.
One enclosing my voucher for the month of Oct. 1960. I made
oath to same, and returned it to the office of Chief. The
other enclosed Disbursing Clerk Geo. A. Fertlett's Check for
\$60.00 the same being in advance on my account against this
Division for the month of Nov. 1960.

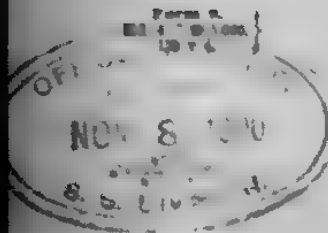
I was engaged in office until 5-P.M. when I discontinued for
the day.

The following are my charges for services rendered and ex-
penses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidental</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

John E. Wilkie
Special Agent in Charge



DAILY REPORT OF AGENT

171

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
operative of this District, for Tuesday the
6th. day of Nov. 1900. -189- written at Charlotte, N.C.
and completed at 11 o'clock A.M. on the 7th. day
of Nov. 1900. -189-

In En route to & in Charlotte, N.C.

Arrived in Charlotte, N.C. at 4.50-A.M. and proceeded to office,
where I was engaged until 5-P.M. when I discontinued for the day.
Special Operator Wm. A. Wright reports for Sunday, Nov. 4th. 1900
in substance as follows.

In Charlotte, N.C.

I reported at the office at 8-A.M. My mail received this day, consisted
of one letter from Office of Chief, dated Washington, D.C. Nov.
3rd. 1900 signed John E. Wilkie, Chief, enclosing Disbursing Clerk
George A. Bartlett's Check for \$64.00 the same being an advance
on my account against this Division for the month of Oct. 1900.
At 1-P.M. I discontinued for the day.

Form 9.
Ed. 4-17-09 5,000
150 Y.C.

DAILY REPORT OF AGENT

197

NOV 19 1900

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
17th. day of Nov. 1900. -189 written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 18th. day
of Nov. 1900. -189

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P.M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Saturday, Nov. 17th. 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. where I was engaged until
5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - - \$ 0.00

(2)

172
Special Operative C. E. Wright reports for Monday, Nov. 5, 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. and was engaged until 5-P.M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

C. E. Wright
Operative.

(2)

<u>Subsistence</u> , - - - - -	0.00
<u>1988</u> <u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	0.00
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

John J. Williams
Operative.

Form 9,
Rev. 4-12-29, 5,000
100 T. C.

DAILY REPORT OF AGENT

173

NOV 9 1900

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
7th. day of Nov. 1900. ~~189~~ written at Charlotte, N. C.
and completed at 10 o'clock A.M. on the 8th. day
of Nov. 1900. ~~189~~

In Charlotte, N. C.

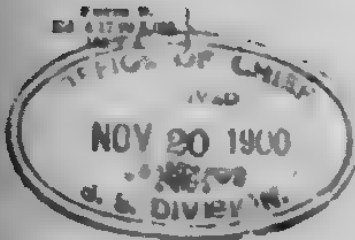
9-A.M. at office. Was engaged until 5-P.M. when I discontinued for
the day. I will forth to my recount for the month of Oct. 1900 and mail
ed it to the office of the Chief.
Special Operative Chas. E. Wright reports for Tuesday, Nov. 6th. 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A.M. and was engaged until 5-P.M.
when I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, Nov. 7th. 1900
in substance as follows.

In Charlotte, N. C.



DAILY REPORT OF AGENT

197

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
19th. day of Nov. 1900. -180- written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 19th. day
of Nov. 1900. -180-

In Charlotte, N. C.

10-A. M. at office, where I was engaged until 1-P. M. when I discontinued for the day.

Special Operative Chas. F. Wright reports for Sunday, Nov. 19, 1900 in substance as follows.

In Charlotte, N. C.

I reported at the office at 10-A. M. where I was engaged until 1-P. M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 2.00

(2)

7/11/11. I reported at the office, and opened my mail. I received the following letter, dated Anderson, S.C. 11/6/1900 signed F.M. Butler, U.S. Deputy Marshal, referring to an alleged case of some nature. Enclosed please find letter. In answer to which I wrote the following letter.

Mr. F.M. Butler,
U.S. Deputy Marshal,
Anderson, S.C.

Dear Sir:-

Yours of the 6th. inst. at hand, you will kindly state the nature of the case referred to in your letter of above date, and give full particulars as to what kind of counterfeit money there is in circulation, also names and addresses of parties suspected. Thanking you in advance for information, I am
Very truly yours

I was engaged in office until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00

(2)

<u>Subsistence</u> , - - - - -	\$ 0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

9/m J. M. Williams
Operative.

(3)

175-

Incidentals, - - - - - \$ 0.00

Services, - - - - - 4.00

Respectfully submitted

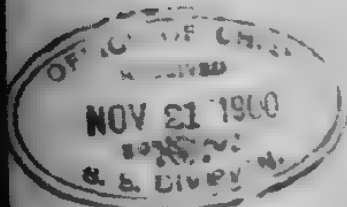
John J. McMahon

Operative.

Form 9
Rev. 1-1-1900
100 V. 1

DAILY REPORT OF AGENT

201



United States Secret Service,

Charlotte, N. C. District.

JOHN B. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
19th day of Nov. 1900, -190- written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 20th. day
of Nov. 1900. -190-

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.
Was engaged until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Monday, Nov. 19th. 1900
in substance as follows.

In Charlotte, N. C.

I reported at the office at 9-A. M. where I was engaged until 5-P. M.
when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00

Best Available Image
Original Textual Records No Longer Exist

174

Best Available Image
Original Textual Records No Longer Exist

(2)

Incidentals, - - - - - \$ 0.00
Services, - - - - - Self - - - - - 6.00

Transportation, - - - - - \$ 0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

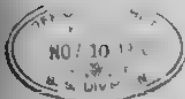
Respectfully submitted

John C. Mc...
Operative.

Form 10
1-1-1918

DAILY REPORT OF AGENT

177



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
8th. day of Nov. 1900. -189- written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 9th. day
of Nov. 1900. -189-

In Charlotte, N.C.

2-A.M. at office. Special Operative Chas. E. Wright present.

Was engaged until 5-11 A. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, Nov. 8th. 1900

in substance as follows.

In Charlotte, N.C.

I reported at the office at 2-A. M. and was engaged until 5-11 A.

when I discontinued for the day.

The following are my charges for food and travel and expenses
incurred this day.

Transportation - - - - - \$ 0.00

178
Subsistence, - - - - - \$ 0.00
Incidentals, - - - - - 0.00
Serv. Cas., - - - - - Self - 6.00
Transportation, - - - - - \$0.00
Subsistence, - - - - - 0.00
Incidentals, - - - - - 0.00
Services, - - - - - 4.00

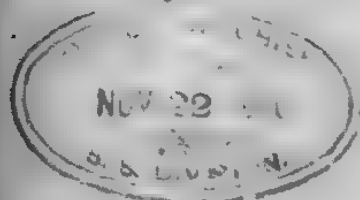
Respectfully submitted

John J. McManis
Operative.

Form 9.
1-1-1900
5-1-1900

DAILY REPORT OF AGENT

203



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday, the
20th day of Nov. 1900. 100 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 21st day
of Nov. 1900. 100

In Charlotte, N. C.

9-A. M. at of ice. Special Operative Chas. E. Wright present.
Was engaged until 5-P. M. when I discontinued for the day.
Special Operative Chas. E. Wright reports for Tuesday, Nov. 20, 1900
in substance as follows.

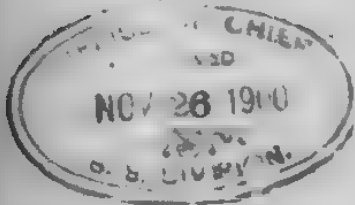
In Charlotte, N. C.

I reported at the office at 9-A. M. My mail received this day con-
sisted of one letter from Office of Chief, dated Washington, D. C.
Nov. 19, 1900 signed W. Harrison Moran Acting Chief, enclosing George
A. Bartlett's Check for \$47.50 the same being balance in full on
my account for the month of Oct. 1900.

Form 9
RECEIVED
1900

DAILY REPORT OF AGENT.

211



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
24th day of Nov. 1900. 189- written at Charlotte, N. C.
and completed at 11 o'clock A. M. on the 25th day
of Nov. 1900. 189

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I dis-
continued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u>	0.00
<u>Stationery</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully submitted

Wm. J. McManis

Operative.

(2)

204
As S. I. M. 1 11 continued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully Submitted

Am. C. M. Thomas
Operative.

212

Form 9.
Ed. 6-17-26, 5,000
10-1-26

DAILY REPORT OF AGENT.

213

NOV 27 1900

U. S. DEPT. OF JUSTICE

United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
25th. day of Nov. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 26th. day
of Nov. 1900. 189

In Charlotte, N. C.

10-A. M. at office. The mail received this day consisted of one
Circular letter #162 dated Washington, D. C. Nov. 23rd. 1900 signed
John E. Wilkie, Chief.

Was engaged until 1-1/2 P. M. when I discontinued for the day.

Special Operative Chas. E. Wright report for Friday, N. C. Nov. 1900
in substance as follows.

In Charlotte, en route to & in Wilmington, N. C.

I reported at the office at 9-A. M. At 9:50-A. M. I left by train
en route to Wilmington, N. C. Arriving there at 6:45-A. M. Went to
Hotel Bantz, and at 7-A. M. I discontinued for the day.

(2)

Special Agent Chas. A. Wright reports for Saturday, Nov. 24, 1930
in substance as follows.

In Wilmington, N.C.

At 9.30-A.M. I called at the office of U.S. Comm. R. E. Collier, and learned that he had received information that three \$1.00 Silver Certificates, raised to \$10.00 had been passed on the following named person of this City. Thomas R. Holt, Cashier of the local freight office of the A.C.R.R. R. C. Orrell, corner of Princess & 3rd Sts. and Sam Lee (Chinaman) #130 Market St; I then called at R. C. Orrell's Livery Stable, he was not there, and I was told to call later. I then went to see Mr. Kost, and he was not in. Then I called at Sam Lee's place, and learned that he was absent but would return Monday.

During the afternoon I again called on R. C. Orrell who surrendered one (1) genuine \$1.00 Silver Certificate raised to \$10.00 Marked "R. C. Orrell, 3d & Princess, Wilmington, N.C." by R. C. Orrell, and C.E.W. 11/24/1930 by C. A. Wright. Mr. Orrell stated that he has no knowledge of the person that passed it on him, nor does he know when or where he got it, he discovered it on Nov. 5, 1930 while paying a bill. Mr. Orrell might have taken it in a month prior to that date; he requested me to call again Tuesday, when his Collect w/ (Mr. Samuel Mathews) would be there, and would probably remember who he had made collection from. I paid Mr. Orrell \$1.00 in lieu of the raised bill, and took his receipt for same.

I then called on Mr. Thomas R. Holt, and he surrendered one (1) genuine \$1.00 Silver Certificate raised to \$10.00 Marked

(C)

<u>Incidentals.</u>	-----	\$ 0.00
<u>Services.</u>	----- Self -----	6.00
<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	4.00

Respectfully submitted

John J. McGinnis
Operative.

(3)

"Thomas B. Post, 128 N. 7th. St. Wilmington, N. C. by Thos. B. Post and C. E. W. 11/24/1900 by C. E. Wright. Mr. Post stated that it was taken in payment for freight charges some time during this month, but he has no knowledge as to who passed it. I paid him \$1.00 in lieu of same, and took his receipt. Mr. Post also stated that he had placed the matter in the hands of a private detective, but has heard nothing from him.

I will call on Sam Lee on Monday, also the banks and business houses. I remained about town until 11-P.M. when I discontinued for the night.

The following are my charges for service rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - - Self - - - - -	6.00

<u>Transportation</u> , Charlotte to Wilmington, N.C. Via Southern & Atlantic Coast Line.	\$ 6.05
---	---------

<u>Subsistence</u> , En route to & in Wilmington, N. C.	2.50
---	------

<u>Incidentals</u> , Bus hire in Wilmington, N. C. Depot to Hotel.	.25
--	-----

<u>Services</u> . - - - - -	4.00
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<u>Transportation</u> , - - - - -	\$ 0.00
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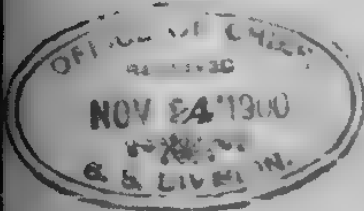
<u>Subsistence</u> , In Wilmington, N. C. - - - - -	2.00
---	------

<u>Incidentals</u> , Paid to R. C. Orrell & Thomas R. Post \$1.00 each in lieu of raised bills.	2.00
---	------

Form 10
24-4779-3 (Rev. 10-7-00)

DAILY REPORT OF AGENT.

207



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
22nd. day of Nov. 1900. -189 written at Charlotte, N.C.
and completed at 10 o'clock A.M. on the 23rd day
of Nov. 1900. -189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.
The mail received this day consisted of one letter from office of
Chief, dated Washington, D.C. Nov. 21, 1900 signed John E. Wilkie,
Chief, (enclosing a letter dated Wilmington, N.C. Nov. 19, 1900
signed C. P. Guller, U.S. Commissioner. Relating to three \$1.00
Silver Certificates issued to \$1.00 which have been passed in
that vicinity, recently.) With instructions to let Wright go to
Wilmington and run the matter out, and on his return to take his
receipt for all official property in the Charlotte District, and
report at Washington, D.C. Also enclosing transportation order

(4)

Incidentals, Street Car fare this day. - - - - - * 0.30
276
Services. - - - - - 4.00

Respectfully submitted

Wm J. McManis
Operative.

(2)

from Charlotte, N.C. to Washington, D.C.

208
Enclosed please find returned letter # 7305

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, Nov. 22nd, 1900 in substance as follows.

In Charlotte, N.C.

I reported at the office at 9-A.M. and opened my mail. I received this day a Subpoena to attend the U.S. Court at Raleigh, N.C. on Dec. 6th. 1900.

I was instructed by you to go to Wilmington, N.C. and run out information received from S. F. Collier, U.S. Comm. There being no train out for that point until 9.35-A.M. to-morrow, I will leave at that time.

Was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Transportation, - - - - - \$ 0.00

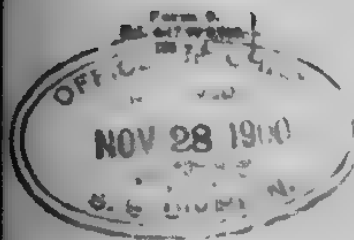
Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - 4.00

Respectfully submitted

E. M. Mann



DAILY REPORT OF AGENT

217

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
26th day of Nov. 1900. 189 written at Charlotte, N. C.
and completed at 10 o'clock A. M. on the 27th day
of Nov. 1900. 189

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I dis-
continued for the day.

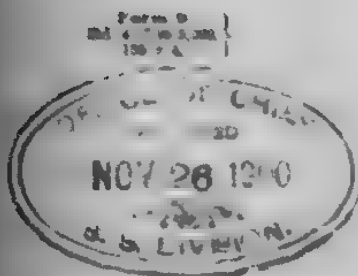
Special Operative Chas. E. Wright reports for Monday, Nov. 26th. 1900.
in substance as follows.

In Wilmington, N. C.

It being Sunday, I remained about town during the day. At 7-P. M.
I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation. - - - - - \$ 0.00



DAILY REPORT OF AGENT

209

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
23rd day of Nov. 1900. 189 written at Charlotte, N.C.

and completed at 12 o'clock A. M. on the 24th day
of Nov. 1900. 189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. F. Wright present.

The mail received this day consisted of one letter from office of
Chief, dated Washington, D.C. Nov. 22nd. 1900 signed John E. Wilkie,
Chief, enclosing two dollars in lieu of the two dollar silver
certificate altered to represent ten dollars sent Special Operative
C. F. Wright received from J. F. Matthews of Columbia, S.C. Oct. 27, 1900.

At 11-A.M. Special Operative Chas. F. Wright left en route to
Wilmington, N.C. to run out the passing of revised bills at that
point.

At 11-A.M. I sent the following telegram to John E. Wilkie, Wash-
ington, D.C. "W. F. left for Wilmington, with twenty-five this

Best Available Image
Original Textual Records No Longer Exist

(2)

<u>Subsistence</u> , - - - - -	\$ 0.00
<u>2/8</u> <u>Inc. Costs</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , IN Wilmington, N.C.	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

Respectfully submitted

Wm. D. McGinnis

Operative.

(c)

A.M. Brock."

270

was engaged until 5-7.P. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , lei. Charlotte, N. C. to Chief, Washington, D. C.	.20
<u>Stamps</u> , - - - - -	6.00

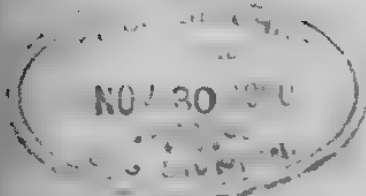
Respectfully submitted

John D. Williams
Operative.

Form 9.
Revised 1914

DAILY REPORT OF AGENT.

219



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
27th. day of Nov. 1900. 189 written at Charlotte, N.C.
and completed at 10 o'clock A. M. on the 28th. day
of Nov. 1900. 189

In Charlotte, N.C.

3-A.M. at office, where I was engaged until 5-P.M. when I discontinued for the day.

At 6.45-P.M. received the following telegram, from Wilmington, N.C.
"Will leave for Charlotte to-morrow, Wednesday, three-thirty P.M.
Bright."

Special operative Chas. E. Wright reports for Tuesday, Nov. 28, 1900
as indicated as follows.

In Wilmington, N.C.

At 12-A.M. I called on Sam King, but failed to get him. I called
again at 12.30 and found him in; he surrendered and '11' remains

244

Best Available Image
Original Textual Records No Longer Exist

\$2.00 Silver Certificate raised to \$10.00, marked SAM LEE
220
I G.E.W. 11/26/1900. He stated that he has no knowledge as to when he took it, or from whom. He showed me a registered letter receipt, dated Oct. 17, 1900. When he sent it with another \$10.00 Note to Tuck High & Co; #19 Wall St; N.Y.C. in payment of a bill, they discovered it to be a raised note, and returned it to him on Oct. 22, 1900. He then took it to the 3rd. National Bank of Wilmington, N.C. for examination, he then knew it to be a raised note, and the bank officials advised him to hold it until called for by a U.S. Agent. I then called at the 3rd. National Bank, and showed the Raised Note to Mr. J. Ballany, Cashier, who identified it as the one brought to him by Sam Lee for examination. Mr. Ballany informed me that there has been no cft. money offered at that Bank.

I called at the other Banks, but found no cft. money.

Rhode's Royal Circus was showing a short distance outside of the City, and it was reported that there was a number of gambling games in the vicinity of the show, so I spent the remainder of the day in that locality, but found no cft. money in circulation. I returned to the Hotel at 11-P.M. and discontinued for the night.

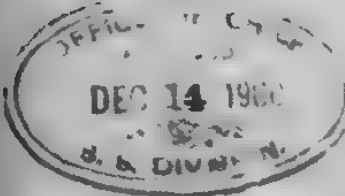
The following are my expenses for services and out of pocket expenses incurred this day.

<u>Transportation</u>	- - - - -	\$ 0.00
<u>Assistance</u>	- - - - -	0.00

TREASURY DEPARTMENT
BUREAU OF MINTS AND COINS

DAILY REPORT OF AGENT.

245-



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
8th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 15th day
of December 1900.

In Baltimore, Md.

At 9.30-A.M. I reported at the office of the U.S. District Attorney.
Was engaged until 5-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Freight on books from Charlotte, N. C. to to Baltimore, Md.	1.10
<u>Services</u> , - - - - -	6.00

Respectfully submitted

John E. Wilkie

Operative.

(3)

<u>Incidentals</u> , - - - - -	221 \$ 0.00
<u>Services</u> , - - - - - Self - - - - -	6.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , In Wilmington, N. C.	3.00
	\$2.00
<u>Incidentals</u> , Pd. Sex Lee in lieu of genuine, Raised Note	8.00
Street car fare	.25
<u>Services</u> , - - - - -	4.00

Respectfully submitted

Wm. L. M. Munn

Operative.

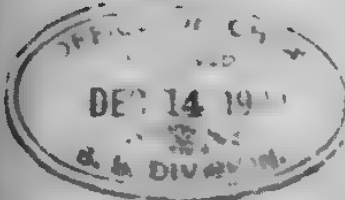
246

222

TREASURY DEPARTMENT
Form No. 10-2 (Rev. 10-1-1900)

DAILY REPORT OF AGENT.

247



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
9th. day of December 1900 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 13th day
of December 1900.

In Baltimore, Md.

The mail received this day consisted of one letter from the office
of the Chief, dated Washington, D. C. Dec. 8th. 1900 signed John E.
Wilkie, Chief, relative to the assignment of Room # 46 in the
P. O. Building, in Baltimore, Md. with instructions to look at it,
and let him know if it is suitable for the purposes of this Service
It being Sunday, nothing of an official nature came to my notice
so I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

W. L. M. Manner
Operative

Form 6
RECEIVED
1900



DAILY REPORT OF AGENT

223

United States Secret Service,

Washington, D. C. District

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
operative of this District, for the day the
2nd day of December, 1899, written at Washington, D. C.
and completed at 10 o'clock P. M. on the 2nd day
of December, 1899.

In Charlotte, N. C.

9-A.M. at office, where I was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, Nov. 27, 1900
in substance as follows.

In Wilmington, N. C.

At 10-A.M. I called on Mr. S. J. Mathews, Collector for R. C. Orrell, he
stated that if he took the raised note in his collections, he does
not remember who he took it from. I then called at the A. C. R.R.
freight office, and remained there until 5-P.M. while Thomas E. Post
Cashier had his cash books examined for the months of October and
November 1900, but he was unable to furnish any information as to

248

(2)

224
the same, or from whom he had received the raised certificate.
I then went to the Hotel. Failing to get any information from
any of the parties that had the Notes passed on them, I sent
the following telegram at 6-P.M. to Wm. J. McManis, Charlotte, N.C.
"Will leave for Charlotte, to-morrow, Wednesday, 3.30-P.M. Wright."
At 7.30-P.M. I discontinued for the night.

Special Operative Chas. E. Wright reports for Wednesday, Nov. 28th.
1900 in substance as follows.

In Wilmington, en route to & in Charlotte, N.C.

At 9.30-A.M. went to the Post Office. My mail received this day
consisted of one Circular Letter #162 from the Office of the
Chief, dated Washington, D.C. Nov. 23rd. 1900 signed John E. Wilkie,
Chief.

At 10-A.M. I called at the office of U. S. Comm. S. P. Collier, and
learned that there were no other etg. cases reported for in-
vestigation, so returned to Hotel to dinner. At 2.30-P.M. I
left Hotel for S. A. L. Depot, and at 3.05-P.M. left on train en
route to Charlotte, N.C. arriving there at 11-P.M. went to Hotel
and discontinued for the night.

The following are my charges for services rendered and expenses
incurred this day.

<u>Traveling Exp.</u>	-----	1.00
<u>Subsistence</u>	-----	6.00
<u>Incidentals</u>	-----	0.00
<u>Services</u>	----- Self -----	6.00

DEPARTMENT OF JUSTICE
Form 2-21 (10-10-1900)

DAILY REPORT OF AGENT.

479



United States Secret Service,

Baltimore, Md.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following report as
Operative of this District, for Monday the
10th day of December 1900 written at Baltimore, Md.

and completed at 1 o'clock P. M. on the 15th day
of December 1900.

In Baltimore, Md.

At 9-A. M. I reported at the office of the U. S. District Attorney.
Mr. Benjamin F. Parlett, Custodian of the P. O. Building, assigned
Room #45 Third floor to me, to use as an office for this Service.
I made a requisition on the Custodian for the following named
articles. One roll-top desk, one safe, one typewriter cabinet,
one desk chair and one chair for typewriter.

At 11-A. M. (in answer to a telephone message to the District Attorn-
ey's Office) I went to Mr. Gordon's Restaurant, corner of Utah and
Madison Sts; Mr. Gordon surrendered a genuine \$2.00 Silver Certi-
ficate raised to \$5.00 and stated that last evening about 11 o'clock
a young man came in and purchased some oysters and tendered in pay-
ment the raised bill, when his attention was called to the fact, he
said he had not noticed that the bill was raised, and that he had
received it from his brother. He gave his name as A. Behrend, and
resides at 1531 Madison St; Mr. Gordon told him he would keep the
bill and notify the authorities, and that he could call for it on

(3)

<u>Transportation</u> , - - - - -	223.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Wilmington, NC. to W. J. McManus, Charlotte, NC.	.20
Street Car fare in Wilmington, N. C.	.20
<u>Services</u> . - - - - -	4.00
<u>Transportation</u> , Wilmington, N. C. to Charlotte, N. C. Vis S. A. L.	6.05
<u>Subsistence</u> , In Wilmington, NC. & en route to Charlotte, N. C.	2.50
<u>Incidentals</u> , Bus hire in Wilmington, N. C. Hotel to Depot.	.25
Street Car fare in " " "	.10
<u>Services</u> . - - - - -	4.00

Respectfully submitted

Wm 9. J. McManus
Operative.

(2)

Monday I waited until the arrival of Mr. Behrend at 3.30-P.M. and then accompanied him to his brother Charles place of business, #517 North Gay St; he (Chas. Behrend) could not give me any information, except that it was taken in the Dry Goods store (where he is cashier) as a \$2.00 bill.

The young man who presented the note, works for Judge Block in The Orphans Court. He has an excellent character.

The bill is poorly raised, and would not deceive any one.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-----	\$ 0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals, Street car fare</u>	-----	0.25
<u>Services</u>	-----	0.00

Respectfully submitted

John J. McManis

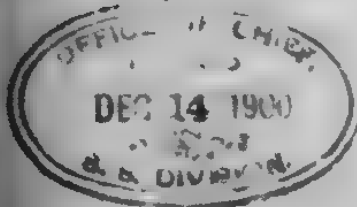
Operative.

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TREASURY DEPARTMENT.
Form 8-31. 10-1-1900.

DAILY REPORT OF AGENT.

257



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
11th day of December 1900 written at Baltimore, Md.
and completed at 3 o'clock P. M. on the 13th day
of December 1900.

In Baltimore, Md.

At 9-A.M. at the office.

I respectfully request that a letter press and table be furnished
for this office.

Was engaged until 5-P.M. when I discontinued for the day.

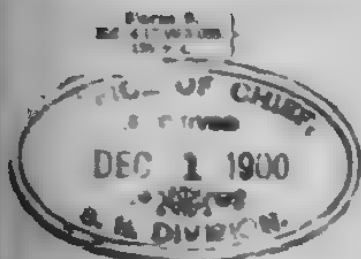
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

John E. Wilkie

Operative.



DAILY REPORT OF AGENT

227

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,
Chief U S Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
23th day of Nov. 1900. 189 written at Washington, D.C.
and completed at / o'clock A M on the 30th day
of Nov. 1900. 189

In Charlotte, N.C. & En route to Washington, D.C.

9-11 A.M. at office. Special Operative Chas. E. Wright present.

As instructed by Chief's letter of Nov. 21st. 1900 I turned over
all the Official property under my control to Special Operative
Chas. E. Wright and took his Official receipt for the same.

Also found and official receipt from the Southern R.R. for
ticket from Charlotte, N.C. to Washington, D.C.

Also found & retained letter from W.C. Comm. S.F. Collier.

At 11:05 P.M. I sent the following telegram to John E. Wilkie,

Washington, D.C. "Leave for Washington immediately to-night. Wack."

At 9:00 P.M. I left on train en route to Washington, D.C. and at
12-midnight was en route.

252

Bellevue, Ill. 11/11/1911

11/11/1911 December 0

December 10

Bellevue, Ill.

at the office

and finally moved to a new house at 11/11/1911

at the office

and finally moved to a new house at 11/11/1911

and finally moved to a new house at 11/11/1911

and finally moved to a new house at 11/11/1911

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and finally moved to a new house at 11/11/1911

and finally moved to a new house at 11/11/1911

and finally moved to a new house at 11/11/1911

and finally moved to a new house at 11/11/1911

(2)

Special Operative Chas. E. Wright reports for Thursday, Nov. 29,
1960 in substance as follows.

In Charlotte, N.C.

9-A.M. at office. I received this day all the property contrin-
ed in office in this District (Charlotte, N.C.) and gave
Operative Wm. J. McManus a receipt for same.

Was on duty until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and ex-
penses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, NC. to Chief, Washington, DC.	.20
Bus fare, house to Depot.	.25
Sleeper, Charlotte, NC. to Washington, DC.	2.50
<u>Services</u> , - - - - - Self - - - - -	3.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

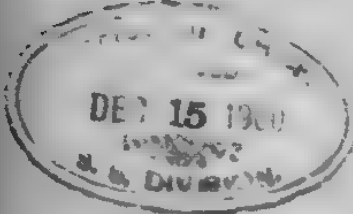
Respectfully submitted

(Signature)
Operative.

TREASURY DEPARTMENT.
Form 8-24-10-1 (Rev. 4-22)

DAILY REPORT OF AGENT.

253



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
12th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A.M. on the 14th day
of December 1900.

In Baltimore, Md.
9-A.M. at office, where I was engaged until 8-P.M. when I dis-
continued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Paid P.O. Box Rent for quarter ending Dec. 31st.	.67
<u>Services</u> , - - - - -	6.00

Respectfully submitted

John J. McManus
Operative.



Only report of Agent.

229

United States Secret Service,

Washington, D.C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
30th day of November 1940 written at Washington, D.C.
and completed at 9-30 o'clock A. M. on the 1st day
of December 1940.

Is en route to and in Washington, D.C. and Baltimore, Md.

At 9 A.M. I reported at the office of the Chief, where I was instructed to accompany George F. Foster, Custodian to Baltimore, Md., to identify the prisoner under arrest there, as John Chowiski as Walter M. Jackson, ex counterfeiter, arrested in the Philadelphia District in 1934. Arrived in Baltimore at 10-45 A.M. and proceeded to the Baltimore City prison, where, after an examination I failed to identify the prisoner under arrest as Walter M. Jackson. I then proceeded to the Post Office Building and examined several rooms accompanied by the Custodian of that building. The Custodian said if Room #44 on the Third floor was the only possible room I could get. At 4-35 P.M. returned to Washington, D.C. and Chief handed me \$90. in cash the same being an advance on my November account.

I then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day..

<u>Transportation</u> , Washn, D.C. to Baltimore, Md. and return via B. and O. R.R.	\$2.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	
Porterage en route,	.25
Street car fare,	.35
Charges on baggage, depot. to hotel,	.25
Postage during the month,	1.75
Street car fare during the month,	1.18
<u>Services</u>	5.00

Respectfully submitted,

Wm. J. Williams

Operative.

254

Continued

Wednesday

Continued

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December

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1961

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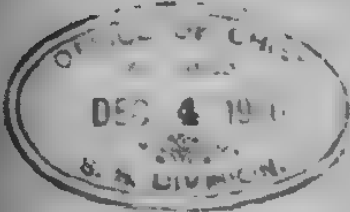
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TREASURY DEPARTMENT
Form No. 10 (REV. 1900)

DAILY REPORT OF AGENT.

231



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
1st day of December 1900 written at Washington, D.C.
and completed at 10 o'clock A. M. on the 4th day
of December 1900.

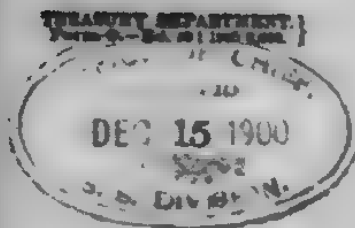
In Washington, D.C.

At 9 A.M. at the office of the Chief. During the day Chief in-
structed me to go to Baltimore, Md. Monday morning to
attend the Grand Jury in the Case of Walter I. Jackson
alias John Chowisky. At 5 P.M. discontinued for the day.
The following are my charges for services rendered and ex-
penses incurred this day.

<u>Transportation</u>	-----	\$0.00
<u>Subsistence</u>	-----	3.00
<u>Incidentals</u>	-----	0.00
<u>Services</u>	-----	0.00

Respectfully submitted,

John E. Wilkie
Operative.



DAILY REPORT OF AGENT.

255

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
15th day of December 1900 written at Baltimore, Md.
and completed at 12 o'clock A. M. on the 16th day
of December 1900.

In Baltimore, Md.

9-A.M. at office.

As soon as the office is fixed up I will have a Bell Telephone
put in.

Was engaged until 8-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

John J. McManis

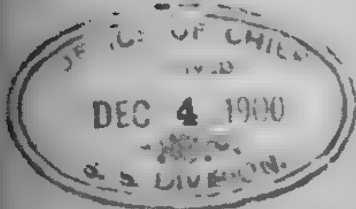
Operative.

232

TREASURY DEPARTMENT
Form 8-34, 10-1-1900 (Rev.)

DAILY REPORT OF AGENT.

233



United States Secret Service,

Baltimore, Md.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
2nd day of December 1900 written at Washington, D.C.
and completed at 10 o'clock A.M. on the 4th day
of December 1900.

In Washington, D.C.

Today being Sunday nothing of an official nature came to my
notice. Remained at my hotel all day.

The following are my charges for services rendered and ex-
penses incurred this day.

<u>Transportation</u>	-----	\$0.00
<u>Incidentals</u>	-----	0.00
<u>Subsistence</u>	-----	3.00
<u>Services</u>	-----	6.00

Respectfully submitted,

Jm E. Wilkie

Operative.

TREASURY DEPARTMENT
Form No. 10-1 (Rev. 4-1-00)

DAILY REPORT OF AGENT.

257

DEC 17 1900

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
14th day of December 1900 written at Baltimore, Md.
and completed at 2 o'clock P.M. on the 15th day
of December 1900.

In Baltimore, Md.

9-A.M. at office.

During the morning I was called in the District Attorney's office, and asked by District Attorney Rose if I would assist in the arrest of three men, charged with the violation of the Oleomargarine Law, and he asked me to have a talk with one of the prisoners. I told him that he would have to talk over the phone to the Chief about it, which he did, and later in the day he told me that the Chief had given his consent.

The arrests were put off until Saturday.

Was engaged until 5-P.M. when I discontinued for the day.

I omitted to charge in my report of the eighth, for the cartage on books from office to freight depot in Charlotte, N.C. and from depot to office in Baltimore.

The following are my charges for services rendered and expenses incurred this day.

234

19

1901

1902

1903

1904

20

TREASURY DEPARTMENT,
Room 8--24 211 212 213 214

DAILY REPORT OF AGENT.

235



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
3rd day of December 1900 written at Washington, D.C.
and completed at 10 o'clock A.M. on the 4th day
of December 1900.

In Washington, D.C. and Baltimore, Md.

Arrived at the office at 10A.M. and left immediately for Baltimore, Md., to attend the hearing before the U.S. Grand Jury in the case of Walter I. Jackson alias John Chowisky.

Following is the record of Walter I. Jackson alias John Chowisky alias the Jap:- arrested November 24, 1900 at Baltimore, Md., for altering \$2. notes to \$10. by Sergt Phillip Flood.

Examined November 28, at Baltimore, Md., and held for the action of the U.S. Grand Jury. Indicted December 3, 1900, charged with having and passing and attempting to pass altered notes.

Tried December 3, 1900 at Baltimore, Md., before Judge Morris and pleaded guilty and sentenced the same day to 6 years and to pay \$1. fine in the Baltimore, Md. States Prison.

Respectfully submitted

John L. McGinnis
Operative.

-2-

236

Description, Mill Harid and engineer, criminal occupation, counterfeiter; Nationality, American (Negro) Age, 26; Weight, 134; Height 5 Ft 4 3/4 inches; Build, medium; Eyes, black; Complexion, yellow; Peculiarities, Full lips with very deep crease under his lips. Has a very sort voice.

Witnesses, John J. Sweeney, #1019 Hanover Street, Thos Sweeney, #1129 Hanover Street, Dennis Sweeney, #1129 Hanover Street, Chas. Kemple, John J. Sweeney, Police officer Bernard J. Ward, Sergt Philip Flood, Geo. P. Foster and Opr. Wm. J. McManus.

Halter L. Jackson was formerly arrested by me in June 94 and convicted in August, 1894, and sentenced to three years, in Phila., Pa.

Returned to Washington at 6 P.M. and went to my hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - -	\$0.00
Subsistence, - - - - -	3.00
Incidentals, street car fare, - - - - -	.10
<u>Services</u> , - - - - -	6.00

Respectfully submitted,

John J. Sweeney

Operative.

TREASURY DEPARTMENT
Form 2-21-21 (100-100)

DAILY REPORT OF AGENT.

257



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
18th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 18th day
of December 1900.

In Baltimore, Md.

9-A.M. at office, and at once left in company with U.S. Deputy
Marshal Edward Biddle, and during the forenoon arrested George
R. Jensen, Lyle Muir alias Harry Miller and Burns M. Michaels,
under Section 5440 Act of August 2nd. 1896 of the U.S. They were
arraigned before U.S. Comm. Rogers, and held in the sum of \$1500.
bail. I secured a full statement from Burns M. Michaels for the
U.S. District Attorney.

At 5-P.M. I discontinued for the day.

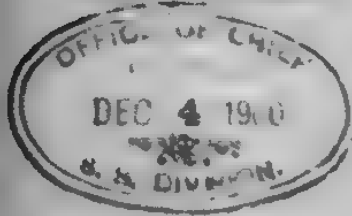
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00

TREASURY DEPARTMENT.
Form 8.—(Rev. 10-1-1904.)

DAILY REPORT OF AGENT.

237



United States Secret Service,

Baltimore, Md.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday
4th day of December 1900 written at Washington, D.C.
and completed at 9 o'clock A. M. on the 5th day
of December 1900.

In Washington, D.C.

Arrived at the office of Chief at 9-30 A.M. where I wrote my reports for three previous days. During the day the Chief instructed me to proceed to Baltimore, Md., at my earliest convenience and arrange for my new quarters there. At 4 P.M. nothing further demanding my attention I went to my hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	\$0.00
<u>Subsistence</u>	- - - - -	3.00
<u>Incidentals</u>	- - - - -	-0.00
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

Wm J. McManus
Operative.

(2)

262

Services. - - - - -

\$ 4.00

Respectfully submitted

Am. J. M. Manner

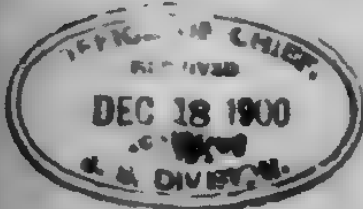
Operative.

238

TREASURY DEPARTMENT
Form No. 10-24 (1-1-1900)

DAILY REPORT OF AGENT.

261



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
18th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 17th day
of December 1900.

In Baltimore, Md.

10-A. M. at office.

The mail received this day consisted of one letter, enclosing
Pay Bill for one copying press.

Was engaged until 1-P. M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day,

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	0.00

Respectfully submitted

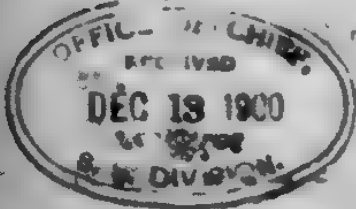
J. M. Wilkie

Operative.

TREASURY DEPARTMENT
Form 2-24, 10-1-1900, 2, 1900.

DAILY REPORT OF AGENT.

239



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
5th. day of December 1900 written at Baltimore, Md.
and completed at 2- o'clock P.M. on the 12th day
of December 1900.

In Washington, D. C. en route to & in Baltimore, Md.

At 9-A.M. I reported at the office of the Chief.

At 11.15-A.M. I left on train en route to Baltimore, arriving
here at 12.20-P.M. I proceeded to the Post Office and was in-
formed by the U.S. Custodian, Mr. Benjamin F. Parlett that he
would have to see the Hon. Judge Morris on Friday, in regards to
an office in this building. As nothing further in the matter
could be done until Mr. Parlett had an interview with the Judge,
I went to the Hotel, and discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, Washington, D.C. to Baltimore, Md. \$ 1.20

262

(2)

240

Subsistence. - - - - - \$ 3.00

Incidentals. Moving baggage to Depot, and from Depot to
Hotel, in Washington & Baltimore. .75
Street car fare. .15

Services. - - - - - 6.00

Respectfully submitted

J. J. M. Manus
Operative.

241



DAILY REPORT OF AGENT.

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
6th day of December 1900 written at Baltimore, Md.
and completed at 3 o'clock P.M. on the 12th day
of December 1900.

In Baltimore, Md.

At 9.30-A.M. I reported at the U.S. District Attorney's Office,
where I was engaged until 5-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

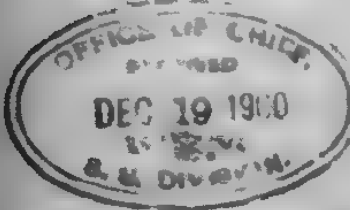
John E. McManis

Operative.

TREASURY DEPARTMENT
Form 8-22 (5-1-22)

DAILY REPORT OF AGENT.

263



United States Secret Service,

Baltimore, Md.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
19th. day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 18th. day
of December 1900.

In Baltimore, Md.

9-A. M. at office, was engaged until 5-P. M. when I discontinued
for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - -	\$ 0.00
Subsistence, - - - - -	0.00
Incidentals, - - - - -	0.00
Services, - - - - -	6.00

Respectfully submitted

Wm J. McManus
Operative.

242

264

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• 100 •

• 100 •

• 100 •

• 100 •

• 100 •

• 100 •

• 100 •

• 100 •

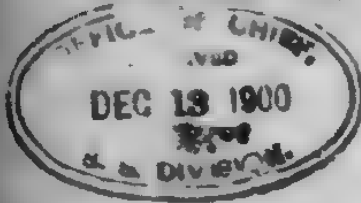
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• 100 •

TREASURY DEPARTMENT
Form 8-22, 10-1-1900 (REV.)

DAILY REPORT OF AGENT.

243



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
7th. day of December 1900 written at Baltimore, Md.
and completed at 4 o'clock P. M. on the 12th day
of December 1900.

In Baltimore, Md.

At 9.30-A. M. I reported at the U. S. District Attorney's Office.
Where I was engaged until 5-P. M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

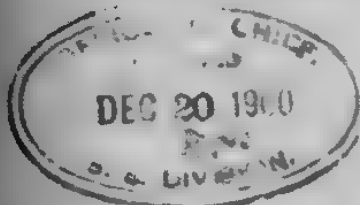
John J. M. Mann

Operative.

TREASURY DEPARTMENT.
Form 9-54 (5-1-1900)

DAILY REPORT OF AGENT.

265



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
18th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A.M. on the 19th day
of December : 1900.

In Baltimore, Md.

9-A.M. at office, where I was engaged until 11-A.M. when I was sent
for by the District Attorney, and was informed that I would have to
appear as a witness in the Oleomargarine case before U.S. Commissioner
or Rogers at 12-noon to-day.

At 12-noon went to the U.S. Commissioner's office, where I was en-
gaged until 4-P.M.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u>	-----	\$ 0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u> , Cartage on letter-press from Depot to Office.		.75
<u>Services</u>	-----	2.00

Respectfully submitted

Wm. J. McManis

Operative,

266

1971

7 October

0

10

December 1, 1971

Final Report

At the office, where I was assigned until
for the District Attorney, I was assigned
to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

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to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

to the office in the District Attorney's

278

Belmont, Mr.

Monday

Belmont, Mr.

December 1900

14th

20th

11

December 0.

Belmont, Mr.

On Dec. 14 office, was entered until 8-P.M. when I discontinued
for the day.

The following are my charges for services rendered and expenses
incurred this day.

Investigation	0.00
Subsistence	0.00
Incidental	0.00
Copy	0.00

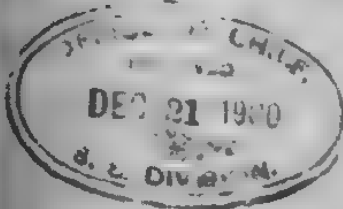
Respectfully submitted

Opinion

TREASURY DEPARTMENT
Form 6-24-11-1900 4000

DAILY REPORT OF AGENT.

267



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
19th. day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 20th day
of December 1900.

In Baltimore, Md.

9-A.M. at office. Was engaged before the U.S. Grand Jury in the
Oleomargarine case until 12.30-P.M.

At 1-P.M. left the office and visited the following named Banks.
First National, Third National, National Bank of Commerce, and
the Merchants National Bank to learn if they had any counterfeit
money on hand or any information relative to same. Did not re-
ceive any.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

Transportation, - - - - -	\$ 0.00
Subsistence, - - - - -	0.00
Incidentals, Street car fare. - - - - -	.10
Surveys, - - - - -	0.00

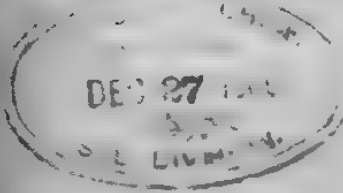
Respectfully submitted

Wm J. McManus Operative

TREASURY DEPARTMENT.
Form No. 10-1-1900

DAILY REPORT OF AGENT.

279



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for-Tuesday the
25th. day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A.M. on the 26th day
of December 1900.

In Baltimore, Md.

10-A.M. at office, it being a legal holiday (Christmas) nothing
of an official nature came to my notice.

At 11-A.M. I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u>	-----	\$ 0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	-----	0.00
<u>Services</u>	-----	0.00

Respectfully submitted

Wm J. M. Mann

Operative.

SECRET

2007-08-24 15:15:15

Dr. Robert L. Hall

Index

4302

cr

● 7007-0000

At 1-11-41 left the office and visited the following in and San
First National, First National, National Bank of Commerce,
The Commercial National Bank (1st Nat) they had no count
money on hand or any information relative to same. Did not
obtain any.

14-00000 - 1 . . . I b n o n i n e t o 1 e n d .

The following are my charges for services rendered and expenses incurred this day.

QUESTIONS

.....

100-381547

10. Identical to 9th of 1940

.....

RECEIVED

280

Belmont, Mr.

- Tuesday

Belmont, Mr.

December 10

1940

Belmont, Mr.

10

December 10

Belmont, Mr.

10-A. At office, it being a legal holiday (Christmas) nothing of an official nature came to my notice.
At 11-A. I discontinued for the day.
The following are my charges for services rendered and expenses incurred this day:

Traveling	0.00
Expenses	0.00
Incidentals	0.00
Subtotal	0.00

Respectfully submitted

Operator

Best Available Image
Original Textual Records No Longer Exist

DEPARTMENT OF TREASURY
BUREAU OF MINT
UNITED STATES SECRET SERVICE
Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
20th day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 21st day
of December 1900.

In Baltimore, Md.

9-A.M. at office.

At 11-A.M. Officers John E. Foss and Frank Murphy of the Central
Station brought prisoner Mr. Kay (colored) to U.S. Comm. Room's
office and charged him with attempting to pass a Philadelphia
Record taken as a \$20.00 Gold Coin; as he didn't get any goods,
and there being nothing in the case, the Commissioner discharged
him.

The following is his description, taken December 20th, 1900.
Residence: Westmoreland Co. Virginia. Legitimate occupation: laborer.
Nationality: American negro. Age: 25 years. Height: 5 ft. 10 1/2 in.
Weight: 165 lbs. Build: medium. Complexion: dark brown. Color of
hair: black. Color of beard: black. Style of beard: small mustache.
Was engaged until 8-P.M. when I discontinued for the day.
My home address is 4107 Oak Hill Ave; City.
The following are my charges for services rendered and expenses
incurred this day.

(2)

Transportation ----- \$ 0.00
Subsistence ----- 0.00
Incidentals ----- 0.00
Services ----- 0.00

Respectfully submitted

W. J. McManis

Operative

TREASURY DEPARTMENT.
Form 6--Oct. 20, 1909, 4-1002.

DAILY REPORT OF AGENT.

281



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
28th. day of December 1909 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 27th. day
of December 1909.

In Baltimore, Md.

9-A.M. at office. Was engaged until 5-P.M. when I discontinued
for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation,</u>	-----	\$ 0.00
<u>Subsistence,</u>	-----	0.00
<u>Incidentals,</u>	-----	0.00
<u>Services,</u>	-----	0.00

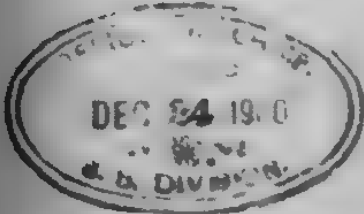
Respectfully submitted

John E. Wilkie
Operative.

TREASURY DEPARTMENT
Form 6-24-10 11-10-00

DAILY REPORT OF AGENT.

271



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
21st. day of December 1900 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 22nd day
of December 1900.

In Baltimore, Md.

9-A. M. at office, was engaged until 5-P. M. when I discontinued
for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

Wm J. McManus

Operative.

282

Baltimore, Md.

to

Secretary

Baltimore, Md.

0

October

1960

1960

1

10

00

1960

Subject:

On 10/10/60, the enclosed bill for the services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Services	0.00

Respectfully,
[Signature]

Deputy

272

Re: [illegible]

Friday

Re: [illegible]

0

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible]

Re: [illegible] of office, was on duty until 10:00 p.m. when I discontinued
for the day.

The following are the services rendered and the time
incurred this day:

10:00	Re: [illegible]
10:00	Re: [illegible]
10:00	Re: [illegible]
10:00	Re: [illegible]

and [illegible]

Re: [illegible]

TREASURY DEPARTMENT,
Form 8.—Oct. 10, 1909 (REV.)

DAILY REPORT OF AGENT.

283



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
27th day of December 1908 written at Philadelphia, Pa.
and completed at 11 o'clock A. M. on the 28th day
of December 1908.

In Baltimore, Md. en route to & in Philadelphia, Pa.

9-A.M. at office.

At 1.30-P.M. received the following telegram from the Chief.
"Proceed to Philadelphia and take temporary charge of office
in the absence of Operative Griffin, Wilkie."

At 2.35-P.M. I sent the following telegram. "John E. Wilkie,
Washington, D.C. All right, leave for Philadelphia five-fifty P.M.
next."

At 8.50-P.M. left on train en route for Philadelphia, arriving
here at 7.50-P.M. when I went to Hotel and discontinued for the
night.

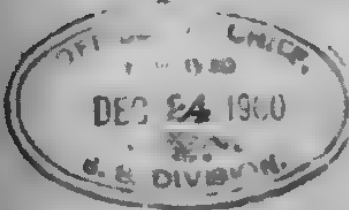
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , Baltimore, Md. to Philadelphia, Pa.,	2.00
<u>Subsistence</u> , Supper and lodging,	1.75
<u>Incidentals</u> , Tel. Baltimore, Md. to Chief, Washington, D.C.	.20
Street car fare,	.10
<u>Services</u> , - - - - -	6.00

TREASURY DEPARTMENT.
Form 9.-24. 10-1-1900.

DAILY REPORT OF AGENT.

273



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
22nd day of December 1900 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 23rd day
of December 1900.

In Baltimore, Md.

9-A.M. at office, where I was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

John J. McManus

Operative.

(2)

284

Respectfully submitted

Wm J. McMahon
Operative.

Operative

1944

11

[illegible]

274

Belmont, Mr.

Belmont, Mr.

Belmont, Mr.

0

December

Mr.

Mr. A.

Mr. A.

Mr. A.

December 0.

Belmont, Mr.

On the 1st of December, 1941, the following information was received from the New York Office:

Information for the day.

The following information was received from the New York Office:

Information for the day.

00.0 - - - - -

00.0 - - - - -

00.0 - - - - -

00.0 - - - - -

Belmont, Mr.

Belmont, Mr.

TREASURY DEPARTMENT.
Form 6.—24. 10-1-1906 (Am.)

DAILY REPORT OF AGENT.

275



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
23rd. day of December 1906 written at Baltimore, Md.
and completed at 10 o'clock A. M. on the 24th. day
of December 1906.

In Baltimore, Md.

10-A.M. at office, it being Sunday, nothing of an official nature
came to my notice, so I discontinued for the day at 1-P.M.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	0.00

Respectfully submitted

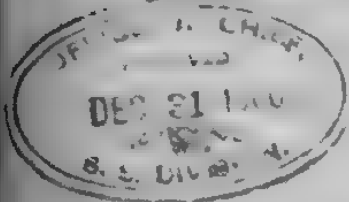
Wm J. McManus

Operative.

TREASURY DEPARTMENT
Form 6--Rev. 10-1-1900

DAILY REPORT OF AGENT.

285



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
28th. day of December 1900, written at Philadelphia, Pa.
and completed at 11- o'clock A.M. on the 29th. day
of December 1900.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and
expenses incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

J. M. Williams
Operative.

276

Defendant, A.

Witness

Defendant, A.

Defendant, A.

Defendant, A.

Witness

A.

10

Defendant, A.

Defendant, A.

10-11-12 of office, it being the 10th day of the month of
November, 1912, at the office of the undersigned, the following
and following are the names of the persons who were
present at the time.

<u>Name</u>	<u>Address</u>
Defendant, A.	10-11-12
Witness	10-11-12
Defendant, A.	10-11-12
Witness	10-11-12

Defendant, A.

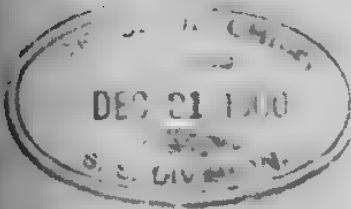
Witness

286

TREASURY DEPARTMENT
Form 2-24 10-1-1900 4000

DAILY REPORT OF AGENT.

287



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
29th. day of December, 1900, written at Philadelphia, Pa.
and completed at 11- o'clock A. M. on the 30th. day
of December, 1900.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and
expenses incurred this day.

<u>Transportation</u> -----	0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals.</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

John J. McManus
Operative.

306

288

TREASURY DEPARTMENT.
Form No. 10-1 (Rev. 1900)

DAILY REPORT OF AGENT.

307

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
6th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 7th day
of February 1901.

In Philadelphia, Pa. en route to, & in Baltimore, Md.

Left Philadelphia en route for my headquarters at 12.20 via
the B&O R.R. arriving here at 2.56-P.M. when I went to my home,
as I was not feeling very well.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , Philadelphia, Pa. to Baltimore, Md.	\$ 2.50
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Cab hire in Philadelphia & Baltimore, Md.	1.00
Porterage en route.	.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

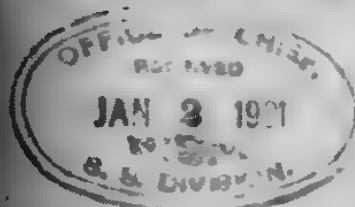
J. M. Manus

Operative.

TREASURY DEPARTMENT.
Form 8-2-10-1-1000-1-1000

DAILY REPORT OF AGENT.

289



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
30th. day of December, 1900 written at Philadelphia, Pa.
and completed at 10-o'clock A.M. on the 31st. day
of December, 1900.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and
expenses incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

John E. Wilkie
Operative.

308

Best Available Image
Original Textual Records No Longer Exist

Form 104

FREIGHT BILL

22175-3-14-17 24 1900

Bill No. *104*

190

M. J. Smith

To **CHESAPEAKE STEAMSHIP COMPANY, Dr.**

To Freight from *Wilmington NC*

via *Ch*

SHIPPER.

ARTICLES AND MARKS.

WEIGHT.

RATE.

TOTAL TO COLLECT.

Original point of Shipment.

W. B. No. *104*

Date *1/1*

Car No.

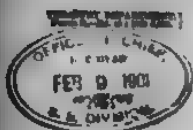
Eng. No.

B/L No.

Received Payment for the Company.

All claims for overcharge on this shipment must be presented to the Agent, accompanied by
Bill of Lading and this freight bill within forty-eight hours after delivery of property.

240



ONLY REPORT OF AGENT.

309

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the

7th day of February 1901 written at Baltimore, Md.

and completed at 11 o'clock A. M. on the 8th day

of February 1901.

In Baltimore, Md.

10.30-A.M. at office. Found the enclosed on my desk, in answer to which I sent the following letter.

Mr. F. L. Wheeler,

Ticket Clerk,

Oakland, Md.

Dear Sir:-

Your telegram addressed to United States Marshal, Baltimore, Md. was delivered to me on my arrival at my office today (having been away for the past five weeks, else the matter would have been attended to ere this.) Kindly forward the raised bill to me in enclosed envelope, and give me any information you may have relative to same, and oblige

Yours respectfully

Wm. J. Mc Manus,

Agent in charge.

(2).

310 At 11.45-A.M. I sent the following telegram to the Chief, "John E. Wilkie, Washington, D.C. Returned to my headquarters Wednesday afternoon. Back." Was engaged in office until 3-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation	-----	\$ 0.00
Subsistence	-----	0.00
Incidental	Tel. Baltimore, Md. to Chief, Washington, D.C.	.21
Services	-----	8.00

Respectfully submitted

Wm. J. Mc Manus

Operative.

29

No. ³⁴ **Baltimore** *Dec 6*, 190 ⁰

Received of *Mr. H. W. Harris*

the sum of Dollars *67*⁰ Cents, for

BOX RENT for the Quarter ending **Dec. 31, 190**⁰

S. Davies Warfield

(See Regulations on other side.)

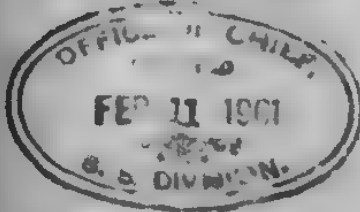
5-3711

R. H. Hester POSTMASTER

TREASURY DEPARTMENT.
Form 2.—Rev. 10-1-1900.

DAILY REPORT OF AGENT.

311



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
8th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 9th. day
of February 1901.

In Baltimore, Md.

10-A.M. at office. My mail, forwarded from Philadelphia, this day, consisted of one letter, enclosing Disbursing Clerk GEORGE A. Bartlett's Check for the sum of \$21.19 the same being balance on my account against this Division for the month of January 1901. Was engaged until 3-P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	4.00

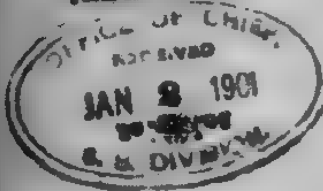
Respectfully submitted

Wm. J. McManus
Operative.

291

TREASURY DEPARTMENT
Form No. 10, 10-1-1900

DAILY REPORT OF AGENT.



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
31st. day of December, 1900, written at Philadelphia, Pa.
and completed at 11-o'clock A. M. on the 1st. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

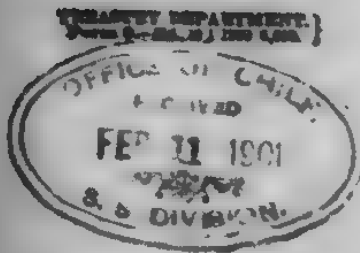
The following are my charges for services rendered and expenses
incurred this day.

Transportation	\$0.00
Subsistence	3.00
Incidentals	0.00
Services	6.00

Respectfully submitted,

John E. Wilkie
Operative.

292



DAILY REPORT OF AGENT.

3/3

United States Secret Service,

Baltimore, Md., District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
9th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 10th day
of February 1901.

In Baltimore, Md.

10-A.M. at office, where I was engaged until 3-P.M. when I dis-
continued for the day.

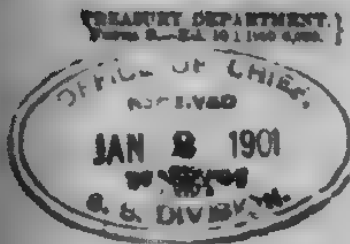
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

John J. McManis

Operative.



DAILY REPORT OF AGENT.

291

United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
31st. day of December, 1900, written at Philadelphia, Pa.
and completed at 11- o'clock A. M. on the 1st. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

John E. Wilkie
Operative.

3/4

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I

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II

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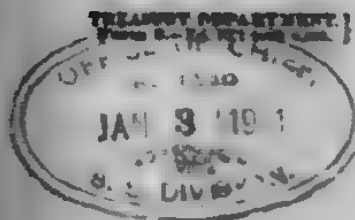
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292



DAILY REPORT OF AGENT.

293

United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
1st. day of January, 1901 written at Philadelphia, Pa.
and completed at 11-o'clock A.M. on the 2nd. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

J. E. Wilkie
Operative.

316

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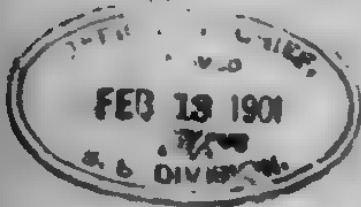
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274

TREASURY DEPARTMENT.
Form 8.—Rev. 10-1-1900.

DAILY REPORT OF AGENT.

317



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
11th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 12th day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office, where I was engaged until 3-P.M. when I
discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

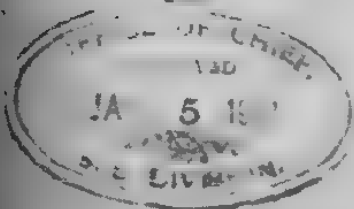
Respectfully submitted

Jm. J. McManis
Operative.

TREASURY DEPARTMENT
Form 6-2-10-1 (Rev. 4-10-00)

DAILY REPORT OF AGENT.

275



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
2nd. day of January 1901 written at Philadelphia, Pa.
and completed at 10 o'clock A. M. on the 4th. day
of January 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Phila. Pa. to Chief, Washington, D. C.	.28
" " " " " W. P. Hazen, N. Y. C.	.24
" " " " " Chief Clerk, P. O. Baltimore, Md.	.27
<u>Services</u> , - - - - -	6.00

Respectfully submitted

Wm J. McManus

Operative.

296

11/11/11

318

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TREASURY DEPARTMENT.
Form 3-Ed. 101 (100 C&S.)

DAILY REPORT OF AGENT.

297



United States Secret Service,

Baltimore

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
3rd. day of January, 1901, written at Philadelphia, Pa.
and completed at 11-o'clock A. M. on the 4th. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

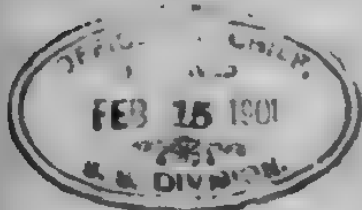
Respectfully submitted,

W. J. M. Mann
Operative.

TREASURY DEPARTMENT.
Bureau of Internal Revenue.

DAILY REPORT OF AGENT.

319



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
12th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 13th day
of February 1901.

In Baltimore, Md.

10.30-A. M. at office. The mail received this day consisted of
one letter from the office of the Chief, dated Washington, D. C.
February 11, 1901 signed John E. Wilkie, Chief. Instructing me to
send the press copy books belonging to the Philadelphia and
Charlotte offices, by freight.

Was engaged until 3-P. M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u>	- - - - -	\$ 0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	- - - - -	0.00
<u>Services</u>	- - - - -	0.00

Respectfully submitted

John J. McManis

Operative.

298

320

[Faint, mostly illegible text, possibly a list or index, with some lines appearing to be underlined or bolded.]

TREASURY DEPARTMENT.
Form 9-22. 10-1-1900 C.S.

DAILY REPORT OF AGENT.

299



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
4th. day of January. 1901, written at Philadelphia, Pa.
and completed at 11-o'clock A. M. on the 7th. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia District. At 9:00 P.M. the
following telegram was sent; dated, Philadelphia, Pa. Jan. 4th. 1901.
"John E. Wilkie, Washington, D. C. Took Mr. McManus to Hospital to-
day. Will write. P. McManus".

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -Tel. Philadelphia, Pa. to Washington, D. C. -Chief-	0.20
<u>Services</u> -----	6.00

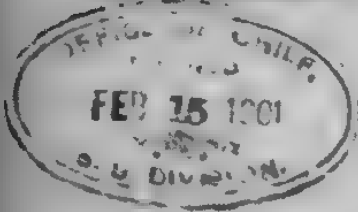
Respectfully submitted,

J. E. Wilkie
Operative.

TREASURY DEPARTMENT.
Form 8-24, 10-1-1909, 400.

DAILY REPORT OF AGENT.

321



United States Secret Service,

Baltimore, Md. District.

JOHN B. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
13th day of February 1901 written at Baltimore, Md.
and completed at 10.30'clock A. M. on the 14th day
of February 1901.

In Baltimore, Md.

10.15-A.M. at office. The mail received this day consisted of one
letter, dated Oakland, Md. Feb. 12, 1901 signed F. L. Wheeler, ticket
agent; relative to the raised bill that was passed at that point.
Mailed the same to the Chief.

At 1-P.M. shipped the press copy books that belong in the Phila-
delphia District by freight.

Was engaged until 3.45-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Freight on box of books.	.25
Cartage for same.	.25
<u>Services</u> , - - - - -	0.00

Respectfully submitted

Wm J. Manner

Operative.

300

322

TREASURY DEPARTMENT
Form 8-24, 10-1-1900

DAILY REPORT OF AGENT.

301



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
5th. day of January, 1901 written at Philadelphia, Pa.
and completed at 1- o'clock P.M. on the 7th. day
of January, 1901.

In Philadelphia, Pa.

In temporary charge of Philadelphia, District. At 11:30 A.M. the
following telegram was sent, dated Philadelphia, Pa. January 5th.
1901. "John E. Wilkie, Washington, D. C. Have sent Voucher, please
send an advance to-day if possible. W. McManus."

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> . Tel. Philadelphia, Pa. to Washington, D. C.-Chief.-	0.20
<u>Services</u> -----	6.00

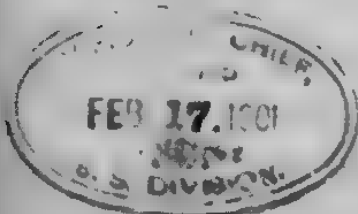
Respectfully submitted,

W. McManus
Operative.

TREASURY DEPARTMENT.
Form 8-24, 10-1-1900 (AM.)

DAILY REPORT OF AGENT.

323



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
14th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 15th day
of February 1901.

In Baltimore, Md.

10.15-A.M. at office. The mail received this day consisted of one
letter, dated Washington, D.C. Feb. 13, 1901 signed John E. Wilkie,
Chief, relative to a knife belonging to Jacobs. Will say right here
that the knife is not in my possession, nor do I know where it is.
Was engaged until 3.15-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

Wm J. M. Manner

Operative.

302

324

TREASURY DEPARTMENT
Form 6.—Ed. 10 (Dec 4, 1900.)

DAILY REPORT OF AGENT.

303



United States Secret Service,

Baltimore District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
6th. day of January, 1901, written at Philadelphia, Pa.
and completed at 10-o'clock A. M. on the 7th. day
of January, 1901.

In Philadelphia, Pa.

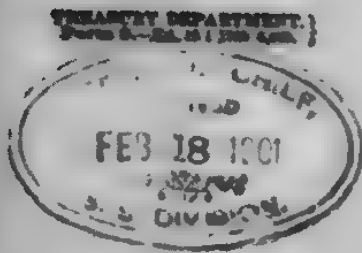
In temporary charge of Philadelphia, District.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	3.00
<u>Incidentals</u> -----	0.00
<u>Services</u> -----	6.00

Respectfully submitted,

W. L. McManis
Operative.



DAILY REPORT OF AGENT.

325

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
16th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 17th day
of February 1901.

In Baltimore, Md.

10.30-A. M. at office, where I was engaged until 2.30-P. M. when
I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

Wm J. McManis
Operative.

Best Available Image
Original Textual Records No Longer Exist

304

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Form 9
Rev. 10-20-1917

DAILY REPORT OF AGENT.

305

United States Secret Service,

Baltimore, Md., District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, from Jan. 7, 1901 to
8 Day of February 1901 written at Baltimore Md.
and completed at 11 o'clock A.M. on the 7th day
of February 1901

In Philadelphia, Pa.

At Hospital sick unable to report at office.

Respectfully Submitted

Wm. J. McManus

Operative.

TREASURY DEPARTMENT.
Form 6.—Oct. 15, 1900 A.M.

DAILY REPORT OF AGENT.

327



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
15th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 16th. day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office. The mail received this day consisted of one
letter, dated Washington, D.C. Feb. 14, 1901 signed John E. Wilkie,
Chief, relative to making inquiries in the office of the Marshal,
and U.S. Attorney, to find out what became of the raised bill
passed at Oakland, Md. The District Attorney received a letter
about the matter, and the Marshal received a telegram, but neither
one saw the bill, or received it.

Was engaged until 3-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

(2)

328

Respectfully submitted

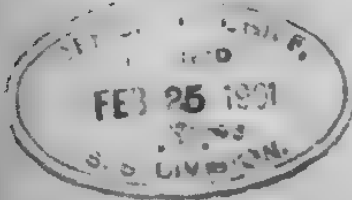
John J. McManus

Operative.

TREASURY DEPARTMENT.
Form 8.—Rev. 10-1-1900 G.O.

DAILY REPORT OF AGENT.

339



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
22nd. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 23rd. day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office. The mail received this day consisted of
a Circular Letter, #165 dated Washington, D.C. Feb. 21st. 1901.
Signed John E. Wilkie, Chief.

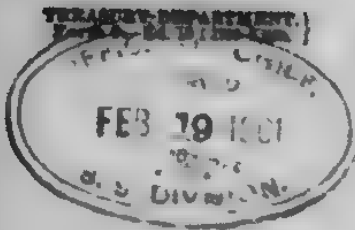
It being a holiday, I discontinued for the day at 11.45-A.M.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	0.00

Respectfully submitted

Wm. J. ...
Operative.

340



DAILY REPORT OF AGENT.

329

United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department,

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
17th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 18th. day
of February 1901.

In Baltimore, Md.

The mail received this day consisted of two letters, both dated
Washington, D.C. Feb. 16th. 1901 and both signed John E. Wilkie,
Chief. The first enclosing Disbursing Clerk George A. Bartlett's
Check for the sum of \$90.00 the same being an advance on my ac-
count against this Division for the month of February 1901.
The second instructing me to write to U. S. Comm. Anderson at Cum-
berland to find out what became of the raised note that was pass-
ed on the Ticket Agent at Oakland, Md.

During the day I wrote and mailed the following letter.

U. S. Comm. Anderson,
Cumberland, Md.

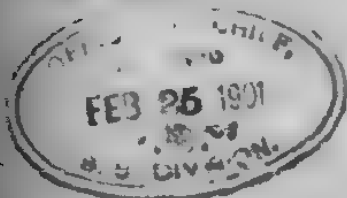
Dear Sir:

A few weeks since you wrote to the District Attorney
about a raised bill that had been passed by some person unknown,
on the Ticket Agent at Oakland. He telegraphed to the U. S. Marshal
about the matter, and the telegram was handed to me on my return

TREASURY DEPARTMENT.
Form 8.—24. 10-1-1900 A.M.

DAILY REPORT OF AGENT.

341



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
23rd. day of February 1901 written at Baltimore, Md.
and completed at 1 o'clock P. M. on the 24th day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office.

During the day Chief Clerk Herman I. Moran called.

Was engaged until 3.30-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

John E. Wilkie
Operative.

(2)

330
to my District. If you have the bill in your possession
please send it to me, if not, be kind enough to let me
know who you sent it to, and oblige

Yours respectfully

Wm. J. Mc Manus.

Agent in charge.

At 4.30-P.M. I discontinued for the day.

The following are my charges for services rendered and ex-
penses incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

Wm J. Mc Manus
Operative.

TREASURY DEPARTMENT.
Form 2. - Oct. 10, 1900. 4,000.

DAILY REPORT OF AGENT.

331



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
18th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 19th day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office, where I was engaged until 2.30-P.M. when
I discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	

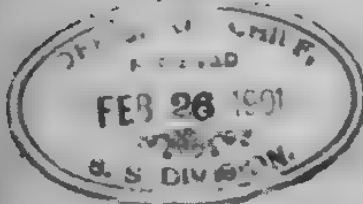
Respectfully submitted

John J. McGinnis
Operative.

TREASURY DEPARTMENT.
Form 2--Oct. 10, 1900.

DAILY REPORT OF AGENT.

343



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
24th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 25th. day
of February 1901.

In Baltimore, Md.

At 12.30-P.M. reported at the office. It being Sunday, nothing of
an official nature came to my notice, so I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation,</u>	-----	\$ 0.00
<u>Subsistence,</u>	-----	0.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	0.00

Respectfully submitted

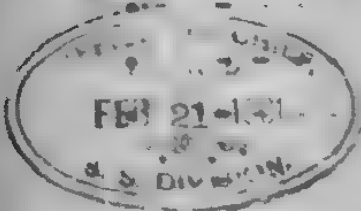
Wm. J. McNamee
Operative.

344

TREASURY DEPARTMENT
Form 8-24, 10-1-1900 (400)

DAILY REPORT OF AGENT.

333



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
19th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 20th. day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office. The mail received this day consisted of one
letter, dated Cumberland, Md. Feb. 18, 1901 signed Thomas J. Anderson,
U. S. Commissioner, enclosing the raised \$1.00 Silver Certificate,
that was passed on Mr. Frank Wheeler, Ticket Agent at Oakland, Md.
by some person unknown. Enclosed please find letter. In answer to
which I sent the following letter.

U. S. Comm. Thos. J. Anderson,
Cumberland, Md.

Dear Sir:

Yours of the eighteenth with raised bill enclosed, re-
ceived this morning. Am much obliged to you for the same.

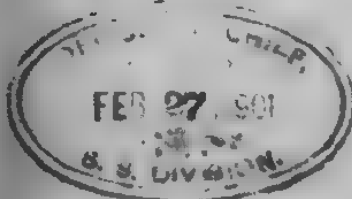
Respectfully yours

Was engaged until 2.30-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

TREASURY DEPARTMENT
Form 8-24, 25 1 222 0-000

DAILY REPORT OF AGENT.

345-



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,
Chief U. S. Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
25th. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 26th. day
of February 1901.

In Baltimore, Md.

10-A.M. at office.

Sent by mail this day to Special Operative Chas. E. Wright, the
press copy books that belong in the Charlotte, N.C. District.
Was engaged until 2.20-P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

Respectfully submitted

W. L. Jones, Jr.
Operative.

(2)

33 <u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	0.00

Respectfully submitted

Wm. J. McGinnis
Operative.

346

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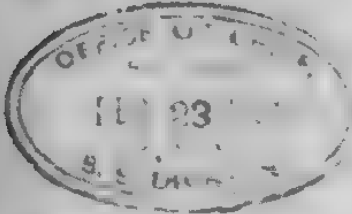
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TREASURY DEPARTMENT
Form 8-24, 10-1-1900 (Rev. 4-1-1901)

DAILY REPORT OF AGENT.

335



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
20th day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A.M. on the 21st day
of February 1901.

In Baltimore, Md.

10.30-A.M. at office, where I was engaged until 4-P.M. when I
discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

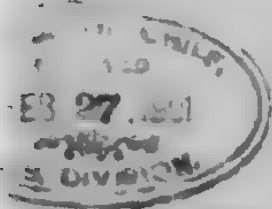
Respectfully submitted

Wm. J. L. Harris
Operative.

TREASURY DEPARTMENT.
Form 21—Rev. 10-1-1900 (400)

DAILY REPORT OF AGENT.

347



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the

26 day of February 1901 written at Baltimore, Md.

and completed at 2 o'clock P. M. on the 26th day

of February 1901.

In Baltimore, Md.

10.45-A.M. at office.

Sent by registered mail this day, a raised \$1.00 Silver Certificate, which was surrendered by U.S. Comm. Anderson on the nineteenth day of the month. Evidence against no one. With inventory and duplicate for same.

Was engaged until 2.30-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Postage during the month	.14
<u>Services</u> , - - - - -	6.00

Respectfully submitted

W. J. McNamee

Operative.

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TREASURY DEPARTMENT.
Form 9--Oct. 10 / Rev. 4, 1900.

DAILY REPORT OF AGENT.

337



United States Secret Service,

Baltimore, Md. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
21st. day of February 1901 written at Baltimore, Md.
and completed at 11 o'clock A. M. on the 22nd. day
of February 1901.

In Baltimore, Md.

10.15-A.M. at office, where I was engaged until 3.30-P.M. when I
discontinued for the day.

The following are my charges for services rendered and expenses
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

M. J. Mc Cormac per *M. J. Mc Cormac*
Operative.

Best Available Image
Original Textual Records No Longer Exist

DAILY REPORTS OF
T. H. MO MANUS
VOLUME 1
APRIL 1, 1910 THRU FEBRUARY 28, 1911

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Amidon Judge, 25.
Ames, Mrs. Nora, 73. 147
Anderson Edw. 116
Anderson Peter 234
Andrews. Albert 277 278
Armstrong. Geo 292 293 297 298
Ahl. Laura 401
Anderson E. 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

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demanding my attention I went home for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	4.00

Respectfully Submitted.

Stanley D. Dinning

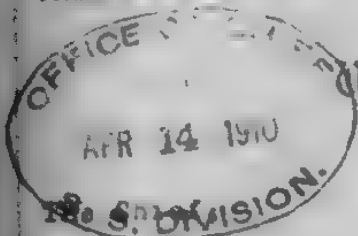
Special Operative.

1st National	1857
2nd National	816, 818, 840, 934.
1st National	818, 834.
Capitol National	812, 818.
Smoke National	822, 912.
Hempin County Savings	884, 934.
North & South State	884, 934.
Natl German American	890, 934.
Scandinavian Amer Natl	890, 934.
1st Natl Minneapolis	934
Security Natl	978, 988

21

PROPERTY OF GOVERNMENT
Form 100-10-10-10

DAILY REPORT OF AGENT



United States Secret Service

United States Secret Service

Treasury Department

Sir,

I have the honor to submit to you the following report

Special Operations of Agent [redacted] Monday

11th day of April 1910. St. Paul, Minn
and complete 7 A. 12th day
of April 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At noon I left office and went to Minneapolis, called at banks, stores and at Police station. At the N.W. Nat Bank I received One (1) Cft stand dollar and One (1) Cft 25¢ Coin, at the First Nat One (1) Cft stand dollar, and at Daytons Dept store One (1) Cft stand dollar, no story. I left Minneapolis at 6 P.M. arrived at St. Paul at 7 P. M. went to office and found following telegram under door. Frank W. Sommer, Postoffice Bldg St. Paul, Minn. Proceed to Winona and investigate Boxwell case. Wilkie. As I could not gain anything by leaving on the night train I decided to go on first train in morning, which leaves at 7-45 A.M. I also received enclosed letter from H.A. Schmidt, Chief of Police, Winona, Minn., which is relative

		127, 128, 129, 130, TS
		99, 101, 103, 105, 107, 109, 111, 113, 123
James, James		15, 19, 23, 24, 29, 31, 54, 57, 64, 65, 95
James, + Harold, James		
James, Charles D.		
James, Harold		
James, Copnell, James A.		15, 19, 23, 24, 29, 31,
James, Charles D.		
Baily, John		4256
Baker, John L. N.		50, 55, 65, 149, 179, 194
Batter, George		54, 57, 59,
Barker, E. A.		65
Boyle, J. A.		65
Baldwin, Moses		120, 135, 136, 194, 236
Bullock, Leth		109
Bennett, J.		75, 114, 185
Benton, J. D.		171
Billings, Jack		187
Brown, C. F.		188
Bannon Store		207
Burton, J. R.		211, 215
Coemen, John		220
Corygoh, Mary		220, 229, 231
Crowe, John		249
Baldwin, Moses		285, 694, 867
Buckman, C. A.		275
Bolan, H. W.		4, 1, 604

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to the Boxwell case. I was engaged about office until 8 P.M.
when I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

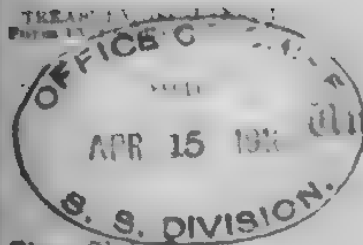
<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	Street car fare	-	-	-	0.20
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Francis M. Donovan
Special Operative.

Baker See W.

23



United States Secret Service.

District.

The Chief,

United States Secret Service.

Sir:

I have the honor to acknowledge the receipt of your letter of the 12th day of April 1910, written at St. Paul, Minn. 9 A.M. 13th day of April 1910.

In St. Paul enroute to and in Winona, Minnesota and return.

Arrived at office at 6-30 A.M. Wrote report for previous day. At 7 A.M. I sent following telegram to Chief: John E. Wilkie, Washington, D.C. Leaving for Winona. Address care Chief of Police, Sommer. At 7-45 I left St. Paul on the Chicago Milwaukee and St. Paul Ry, arrived at Winona, Minnesota at 10-53 A.M. Went at once to office of Chief of Police, went over the Charles I. Duke, alias Boxwell, case, (this man says his name is Charles I. Duke) learned that on the night of April 7th, 1910 this man Duke passed two of the Merchant and Planters notes, one at the Orpheum Theatre on Gertrude L. Evans and one at the Princess Theatre, on Nell Nettelton. That the latter phoned to the Chief of Police a short time after she got this note and that the Chief from description given him by Mrs. Nettelton,

Carpenter, Louis A. 40.4 .66. 7.
 G. H. H. 41.107
 Cook, H. 47.20.
 Condon, A. 77.
 Canolonia, H. 81.85.
 Carlton, Jerry 109. 4. 62 726 870
 Clark, L. 826 727 729 809
 Conway, D. F. 109 761 72 1174. 6 75. 720 722 724
 U. S. Court
 Crane, Jerome 220 229 231.
 Cameron, Don H 237
 Crook, Harry 41 420 621 622 623 624
 Carl, Wm 441
 Campbell, George 706
 Carlton, Jerry 830 831 834.
 Clark, L. 830 831 834 870.

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notified the officers to pick him up and that at about 10 P.M. when the train leaves for LaCrosse, Wisconsin, Officer Al. Winkles arrested Dukes, as he was coming from a saloon near the Depot, on the way to station Dukes told the officer that he had a suit case in the depot, the officer had the hackman bring the grip to station and the bad bills mentioned in my report of a few days ago was found in the suitcase, also a small bottle of paste and brush, also shirts and collars, with C.D. on them. Dukes wont admit that this is his suitcase. I went to County jail with the Chief and had a talk with Dukes and while he told me that his fathers name is F.M. Dukes and lives at Champaign, Ill., he refused to say any more, only ~~that~~ he left Champaign some 3 weeks ago, went to Chicago and then to Eau Claire, Wis., then to Winona, Minn. that he is a barber by trade, but has not worked at it for some time. The long envelope found in his suit case, where he had the worthless bills in, is postmarked Chicago April 3rd, 1910, and Eau Claire, Wis., April 4th, 1910, addressed to Chas. Dukes, Eau Claire Wis., Gen. Delivery, on the upper left hand corner is Return in 5 days, Coker & Dirshel, Printers & Publishers, 615 W. 69th street, Chicago, this is erased and above same is "B. 89-5th ave. I took the bills that he passed there to both the show houses and had them properly marked by both the persons on whom they were passed. and they told me that they positively identify the suspect under arrest as the person who passed the bad bills on them. At the Princes Theatre especially, Mrs. Nettleton remembers him by the way he acted, he asked for two tickets and said can you change a ten dollar bill and she replied yes, but he kept the bill in his

	1856.	1860.	1870.	1880.	1890.	1900.	1910.	1920.	1930.	1940.	1950.	1960.	1970.	1980.	1990.	2000.
Dukes, Char. D.	127,128,129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905,															

Evans, Herbert A. 23.6 4.101.157.

Elliot, L. 119.127.

Emporium State, 207

Emmerson, John B. 179.

E

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hand until he had got the change from her, shoved in the bill and left very quickly, she looked at him very closely for the reason that she was afraid ~~to~~ without giving her the ten dollar bill. I also had the officers that received the bills mark same and I also marked them, but left all of them with the Chief, who will turn them over any time we want them. There is a good case against this fellow, if the U.S. Atty will decide to prosecute, but as I stated before that the ruling of Judge Amidon, in U.S. vs Barrett, 111 Federal, is so strong that they dont want to take a chance. This man Dukes ten days for drunk will be up on Monday April 18th. I then had the boy in the hotel, who checked this suit case, come to police station and he is positive that the suit case in question is the one that Dukes had at the hotel. At 6 P.M. I sent following telegram to Chief. John E. Wilkie, Washington, D.C. Leave for headquarters at seven tonight. Sommer. As this was all I could do at Winona until such time as the U.S. Atty will prosecute. I also called at a number of banks, at the First Nat Bank I received Two (2) Cft stand dollars and from the Chief of Police I received Three (3) Cft stand dollar and One (1) Cft 50¢ Coin, no story. At the Second Nat Bank I was told that a short time ago they destroyed quite a lot of Cft money by putting same in furnace. I arranged with the Chief that I would let him know by Saturday if the Government will take this case. At 6-50 P.M. I left Winona on the C.M. & St. P. Ry. and arrived in St. Paul at 10 P.M. went to office and discontinued

Fort. Miss. B. Operative 884,

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for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> - St. Paul to Winona, Minnesota, via Chicago, Milwaukee & St. Paul, Ry. and return	4.12
<u>Subsistence</u> - Three fourths (3/4) day, while away from official hdqrs - -	3.00
<u>Incidentals</u> - Telegram St. Paul, Minn to Wash. D.C. to Chief - - -	0.25
" Telegram, Winona, Minn to Wash. D.C. to Chief - - -	0.25
" Street car fare in St. Paul - -	0.10
<u>Service</u> - - - - -	4.00

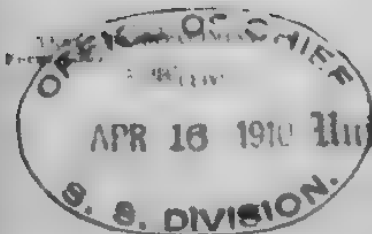
Respectfully Submitted

Marty S. [Signature]
Special Operative.

Frost, Geo. R. 41.
Fontaine, Mary, 5-7.
Forrester, Wm. 471
Flynn, J. J. 812.87
Fitzgibbon, John 812.82...846.851

F

27



APR 16 1910 United States Secret Service.

U. S. DIVISION.

District.

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following report as
Special Operator of this District, for Wednesday
13th day of April 1910 written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 14th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.
Received by mail from C.W. Shadluck, P.M. at Linzig, N.D., enclosed
letter, which is relative to persons near above place having made
cft 5¢ Coins some time ago, also enclosed one (1) Cft stand dollar.
I also received letter from Chief advising me of the Thomas O'Brien
case at Lincoln, Neb., etc. In this connection I will say that
I took this matter up with the United States Attorney at once and
he then wrote to the U.S. Attorney at Omaha for the records in
above case. I was engaged about office and city until 6 P.M.
when I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

Gross, Pol. L. F. 53.
 Grant, Bushnell & Co. 54
 Granger, J. M. } 63.
 Grinnell, Geo. L. H. }
 Goldman, L. 92.
 Gruber, Robt. 134.
 Gump, J. H. 183 215 217
 Golden Rule Store, 207 704
 Grinnell, L. H. 7 8 810
 Gottfried, Leo 770 778
 Grinnald, L. F. 818, 822.
 Grinnell, Geo. L. H. 818, 822.

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Transportation	-	-	-	-	-	-	-	-	-	-0.00
Subsistence	-	-	-	-	-	-	-	-	-	0.00
Incidentals	-	-	-	-	-	-	-	-	-	0.00
Service	-	-	-	-	-	-	-	-	-	4.00

Respectfully Submitted.

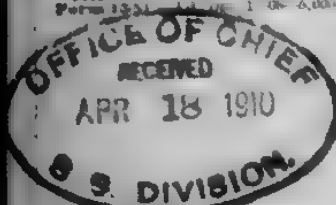
Frank St. Dennis
Special Operative.

Haring, A. H. 45.62
Holeman, Chas. 46.1-66.13
Haupt, (U.S. Atty) C.C. 75, 77, 213
Hughes, H. M. 119.
Haugensen, Oscar 147
Huber, J. F. 617, 620, 623, 627
Hudson, J. 15
Hough, J. 100
Hamister, C. 102
Howard, Jim 846, 848
Hough, J. C. 847
Haley, H. R. 850

24

TREASURY DEPARTMENT
Form 1031-1-1 (Rev. 1-18-00)

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department.

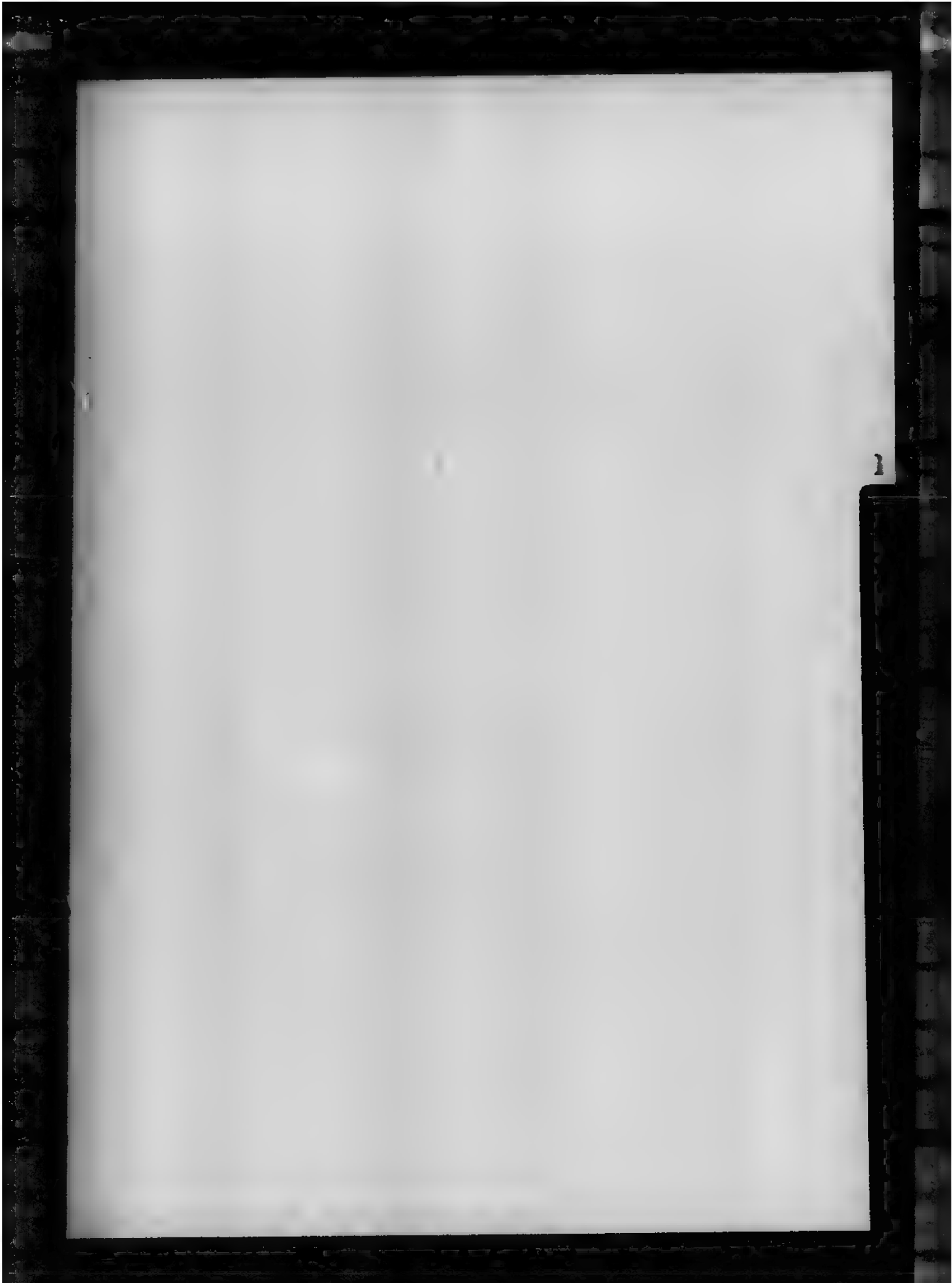
Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Thursday the
14th day of April 1910 written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 15th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.
Received check No. 320517 for \$7.30, in payment of salary and expenses for March, 1910. Also received enclosed letter from Chief of Police H.A. Schmitt, Winona, Minn, which is relative to the Chas. I. Dukes case. I then acknowledged receipt of this letter and told the Chief that I would let him know by Saturday if the Government would prosecute the Chas. I. Dukes case. I also wrote to the Postmaster at Champaign, Ill., asking him about this man Dukes and his reputation etc. During the day I called at a number of banks and stores, at the Second Nat Bank I received Two (2) one stand dollar and at the stamp window in P.O. One (1) one stand dollar, no store. I was engaged about city until 6 P.M.

Best Available Image
Original Textual Records No Longer Exist



30

-2-

when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	-	0.00
<u>Sub stance</u>	-	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	-	-0.00
<u>Service</u>	-	-	-	-	-	-	-	4.00

Respectfully Submitted.

Frank D. Danner

Special Operative.

Best Available Image
Original Textual Records No Longer Exist

Johnson, Mrs. Carl M.
Johnson, F. T. 1911
Johnson, Ed. 1911
Johnson, J. 4 112

31



ONLY REPORT OF AGENT

District.

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to acknowledge the following report as
Special Agent in Charge of this District, on Friday the
15th day of April 1910 at St. Paul, Minn
at 9 A. M. on the 16th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. The U.S. Attorney informed me that he had just received a letter from A.V. Lang, Asst U.S. Atty at Omaha, who stated that he was unable to forward the records in the Thomas O'Brien at once for the reason that he was engaged with a Grand Jury at Omaha this week and that the records in above case was locked in his office at Lincoln, Neb., but would forward them as soon as he returned to Lincoln. Asst U.S. Atty J.M. Dickey, then wrote to the County Attorney at Winona, Minn., asking that Chas. I. Fuken be prosecuted there for obtaining money under false pretenses in order to give the Government more time to ascertain whether or not this case can be successfully prosecuted by the Government., I also wrote to the

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Original Textual Records No Longer Exist

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Handwritten notes in cursive script, likely a list or index, including names and dates. The text is oriented vertically on the left side of the page.

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Handwritten notes in cursive script, likely a list or index, including names and dates. The text is oriented vertically on the left side of the page.

32

-2-

Chief of Police at Winona informing him of the reason why the Government can not take up this matter at once and asking that this office be notified if this man Duke is convicted and the amount of his sentence. During the day I called at a number of banks and metal stores, nothing there, I was so engaged until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Frank D. [Signature]

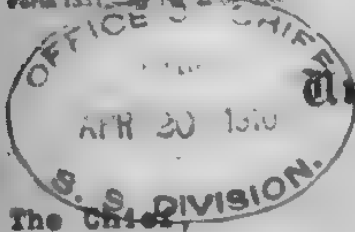
Special Operative.

Rang,		2. H.	31.
L. A. S. King,			
Lamon,	(S.C.)	495660.	178
Lahr,	(J.P.)	49.	
Lynch,	Johann,	44107.	
L... ..	S.C.	447	
Lepper, Hermann,	{	178	
Lies Stadel, Chas.	{	10.000	79,85.113.128.129.140.
Leo,	P.	8993.	
Lothy,	Johann,	107.	
Lacey, Henry,	137.138.141.		
Lewison, Alde	203		
L & Co.			
Wellington,	{	107	
Wether	Ward's		
Wing	Herrn	100' 808.	
Wamene,	Agent	804.	
Wagner,	V.L.T.	879,880.	

33

TREASURY DEPARTMENT
Form 1331, July 27, 1916

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Saturday the
16th day of April 1900, written at St. Paul, Minn.
and completed at 10 o'clock A. M. on the 17th day
of April 1900.

In ST. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
At 10 A.M. I left office and called at a number of banks and
stores, nothing there, was engaged about office and city in a
general way until 8 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses incur-
red this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	4.00

Respectfully Submitted.

James S. [Signature]
Special Operative.

Murphy. Jan 6 1829

Hill 1829 1870 1871

34

Metale, (Det) Pat 53
Mott, x. l. 64. 67.
McElister, T. A. 65
McKinnon, Vince, { 67. 68
L. F.
Marquardt, R. G. 20. 135. 24. 692.
Mumans, (Det) W. C. 1. 4. 697.
Melek, Joseph
Morris, Judge Page 147 694
Muecke, Paul 158
Miras, James 181
Moore, Jesse 17
Marty, Mathilda 22 711.
Murdock 224
Muraski, Stanley 231
Murray, Ch. A. 241 245
Murray, W. F. 241 249
McDowell, L. A. 241 249
Mattison, Elmer 27. 252
Haller, Emma 259
McFadden, Ch. C. 264
Monkman, L. C. 265 262
McNary, John 266
Martinson, Ing 262 263 264
Marquardt, Lydia 266

M

35



DAILY REPORT OF AGENT

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
17th day of April 1900 written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 18th day
of April 1900.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day.
Was engaged in office until 1 P.M. and nothing more demanding
my attention I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

<u>Transportation</u> -	-	-	-	-	-	0.00
<u>Subsistence</u> -	-	-	-	-	-	0.00
<u>Incidentals</u> --	-	-	-	-	-	0.00
<u>Service</u> -	-	-	-	-	-	4.00

Respectfully Submitted.

Edward N. [Signature]
Special Operative .

Richard	Pro	
Hannheimer		82.872.873
The High	since	810
since	Furray	810
Mills	Agent	810
James	Left	878.879.888.889.

36

Nettleton. Field. 23.64.10.107.

Aikow. The Lake 20

Vehow. Lake 20

Now. Lake 682 1.1.1.1.1.1.

Akashian. Hise R. 72.776

" ON R. 808.

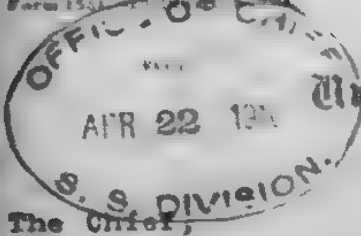
Northrop 846.

Adams Mike 878.

37

TREASURY DEPARTMENT
Form 155

DAILY REPORT OF AGENT



United States Secret Service.

District

The Chief,

United States Secret Service.

Treasury Department

Sir:

I have the honor to acknowledge my report as
Special Operative in this District, for Monday the
18th day of April 1910 at St. Paul, Minn.
and on the 19th day of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received check No. 370650 for \$60, salary April 1-15, 1910. During the day I called at a number of banks and stores, nothing there, returned to office at 4-30 P.M. was engaged there until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals	-	-	-	-	-	0.00
Service	-	-	-	-	-	0.00

Respectfully Submitted.

[Signature]
Special Operative.

O'Brien,	Thos.	27.31
Key,	E. S.	53.110. . 619
Dr. U. S. Atty.		
Neil,	C.	91.
O'Regan.	Thos. P.	812.
Chman.	Fred	892.

38

Plumley, (Pm) A.C. 9
Pinner, Q.A. 4004
Prenell, (U.S. Comm) J.H. 101
Pinner, E.M. 76
Pier, 134
Piercott W.L. 109
Pier, Doctor 472
Pier, 878, 879, 881, 888, 889

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THREE BY FIVE
Form 10

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief

United States Secret Service

Wash. D.C.

Sir:

I have the honor to submit in following my report as
Special Operator of the District for Tuesday the
19th day of April 1910 at St. Paul, Minn
and departed at 9 A.M. on the 20th day
of April 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At 10
A.M. I left for Minneapolis, called at the Twin City Street Ry Co.,
and received Eleven (11) Cft stand dollars and One (1) Cft 50¢ Coin,
then called on banks and received from the First Nat bank One (1)
cft stand dollar, no story. Then called at Central Police station,
was told by Capt. Smith, Chief of Detectives, that one of his Det-
ectives told him a few days ago that he was told that the fellow
that runs a small grocery in the Eastman block, on what is know as the
Island, may know something about some cftgrs. I called there and
found his name is F.T. Smith, who says that he did get a cft dollar
some two months ago, but did not know from whom he received same,
that he later gave same to a man in the Block, but does not know his

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Example. 47 10
about 1000. 1000.
also. H. H. Lunge
880. 884. 885.

40

-2-

name, who said he would turn same over to a Detective. I told him that he must find out from his friend what Detective he gave his bad dollar to, as I want the dollar, he promised he would find out and let me know the next time I called, which I said I could do in a day or two. I returned to St. Paul at 6-30 PM. went to office and discontinued. The following are my charges or services rendered and expenses incurred this day.

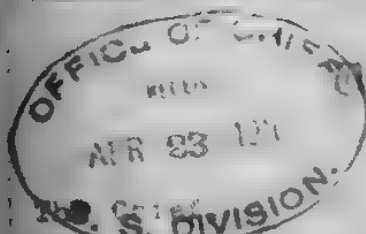
<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	0.30
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Stanley J. ...
Special Operative.

Rich,	W. W. 25.82.
Robinson,	James 25.82.
Reynolds	F. S. 25.
Renton,	James 877.880.888.

41



Sir:

Special

Wednesday

20th day of April 10 St. Paul, Minn.

9

A.

First

of April 10.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During the morning I received a phone call from Chas. R. Frost, Secretary of the Interstate Bankers Association, Minneapolis, to call there as he had a raised bill for me. At noon I left for Minneapolis and called at office of the Bankers Association and received from Mr. Frost the enclosed letter and One \$2 bill altered to represent \$5. This note is a pen and ink production and is similar to the one I received on April 7th, 1910 from the American Nat Bank, St. Paul, Minn. As stated in this letter from the Cashier of the First Nat Bank at Cass Lake, Minn that so far three of these raised notes have shown up there, I thought best to wire Chief and ask to go and take same up and investigate. I returned to St. Paul

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-2-

at 5 P.M. and at 5-30 P.M. sent following telegram.

John E. Wilkie, Washington, D.C. Received word from Cashier
First National Bank Cass Lake Minnesota that raised bills are
being circulated there, so far three have shown up. Shall I go
there. Sommer. I waited about office until 9 P.M. and then
went home, but left word at telegraph office to deliver telegram
to my home during night. The following are my charges for
services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	0.80
"	-	-	-	-	
- Telegram St. Paul, Minn to Washington,					
- D.C. to Chief- (33)	-	-	-	-	-0.41
<u>Service</u>	-	-	-	-	4.00

Respectfully Submitted.

Charles W. Sommer

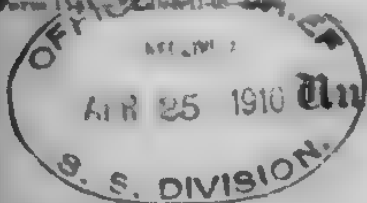
Special Operative.

Stoddard, Wm. 31.9.27
 Schmidt, (Bo.) H.A. 19.21.29.41.44.101.107.110
 Smith, Nick (Capt. 39.57.90.93.134.112.111
 (Ch. Dett.)
 Smith, (Grocer) L.T. 39.
 Steiner, L. 45.
 Sutor, Sam, 45.46.47.
 Schumacher, Ray 46.49.
 Shaver, C.S. 56.59.136.
 U.S. Conir.
 Schroeder, N.G. 65.
 Seon (Rent Col) L.W. 69.
 Strailie, Chas. 70.76.79.84.113.128.111.
 Elias Lepper, Hiram
 Snellens, L.F. 136.
 Stoub, L.F. 115.
 L.F. 105.
 Scheldberg, Fernan
 Socha, Steve 229 201
 Spencer, C.L. 229.
 Steiner, Walter 229.
 Sullivan, D.F. 219 211
 Skinner, T.D. 219 212
 Shea, L.F. 219
 Schumacher, L.F. 219 211 212 213

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TREASURY DEPARTMENT
OFFICE OF THE SECRETARY

DAILY REPORT OF AGENT.



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Thursday the
21st day of April 1910, started at St. Paul, Minn
and completed at 10:00 P.M. on the 21st day
of April 1910.

In St. Paul and enroute to Cass Lake, Minn.

Arrived at office at 8-30 AM. Wrote report for previous day. At
9-15 A.M. I received following telegram from Chief: Frank T. Sommer,
Postoffice Bldg, St. Paul, Minn. Telegram received this morning, go to
Cass Lake. Wilkie. Received this too late to take the 8-35 A.M. train,
so will take next one at 11-10 P.M. During the day I called at a
number of stores, at the Golden rule dept store I received One (1)
cft stand dollar, at the Emporium One (1) Cft stand dollar, no
story. At 4-30 P.M. I sent following telegram to Chief: John
E. Wilkie, Washington, D.C. Leave tonight for Cass Lake. Address care
Postmaster. Sommer. Was engaged about city and office until
10-30 P.M. then went to depot, took sleeper and at 11-10 P.M. was
enroute to Cass Lake. The following are my charges for services

Lin. Ti.	Chas. S.	878
Loenon.	S. S.	802,073.91
Heppard.	Chas. S.	890,935

44

rendered and expenses incurred this day.

Transportation - St. Paul to Cass Lake, Minn, via
- Great Northern Ry - - - 5.48

Subsistence - One Fourth (1/4) day, while away
- from official hours - - - 1.00

Incidentals - Telegram St. Paul, Minn to Washington,
- D.C. to Chief - - - 0.25

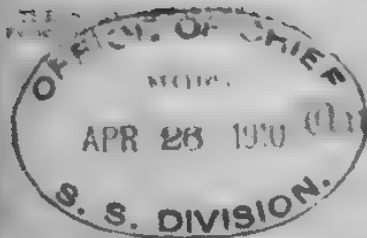
" - Sleeper, St. Paul to Cass Lake, Minn via
G.N. Ry - - - 1.50

Service - - - 4.00

Respectfully Submitted.

Charles H. [Signature]
Special Operative.

Taylor,	C. M.	45.
Taylor		50.
Westendrickas,	71m	
Tice,	Geo.	128.
Thomas	Geo	183 184 209 215 217.
Thomas,	Frank	245
Thorne		842
Thomas	Geo	766 767
Twin City Rapid Transit Co 884, 934, 935, 978, 950		



The Chief,

United States Secret Service

Sir

Special

Friday

22nd day April 10 St. Paul, Minn

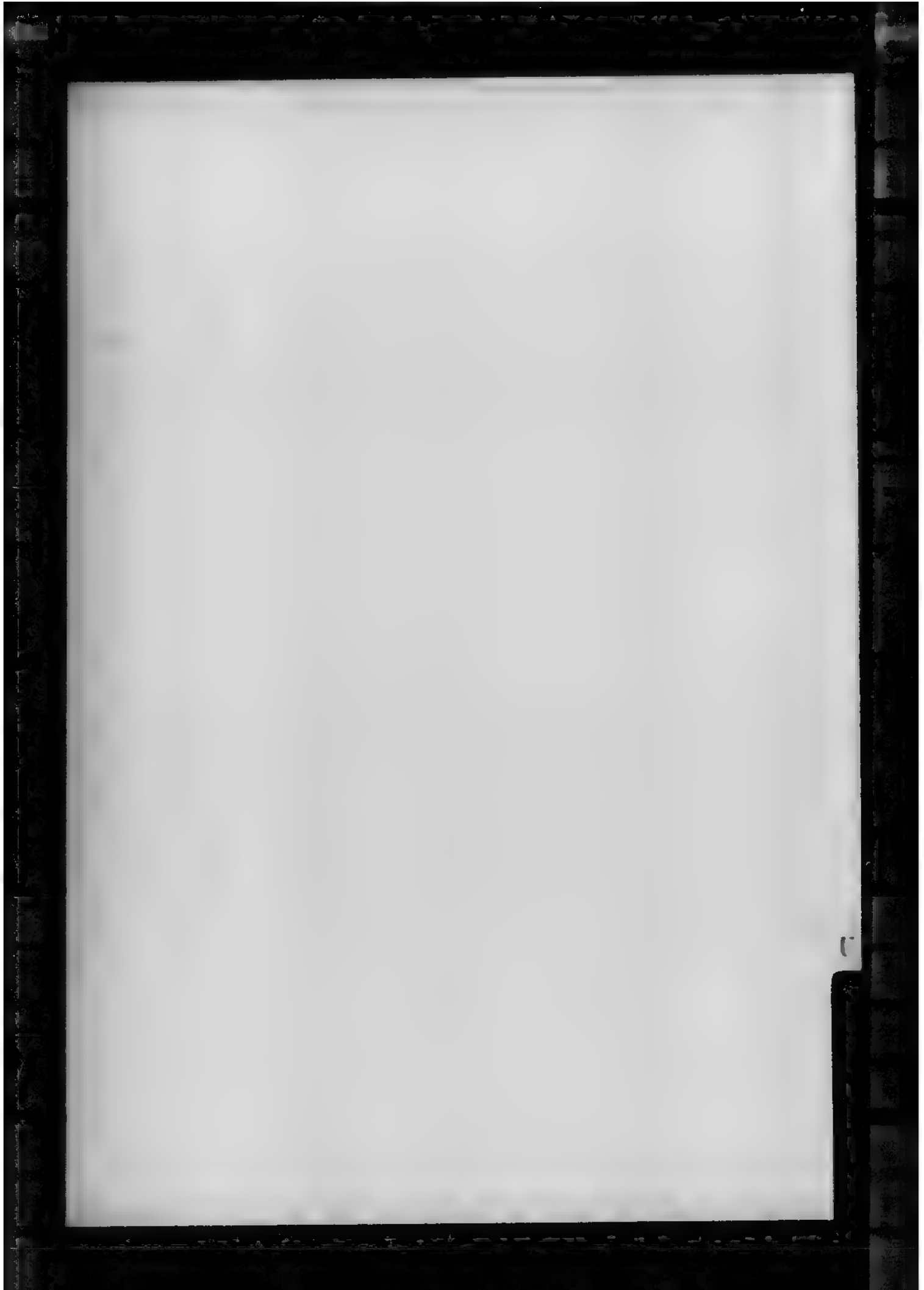
10 A.M. 24th day

of April 10.

In Enroute to and in Cass Lake and Bemidji, Minn.

Arrived at Cass Lake, Minnesota at 2-40 P.M. went at once to the First Nat Bank and had a talk with P.N. Harding, the Cashier. Learned that the raised bill he had forwarded was received by him from C.L. Taylor, Merchant at Cass Lake. I went to see him and while he thought that he had received same some time about April 15th or 16th, he was unable to tell from whom he had received same. I also received another bill from Harding which he received from the Janitor of the public school, Mr. J. Steiner, I also called on him and he also was unable to tell me when or from whom he had received this raised note. I also learned that Sam S. ter, Prop of the Endion Hotel at Cass Lake had a raised note. I called there and learned from his night clerk J.A. Powers, that he took in the

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Original Textual Records No Longer Exist



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raised note on Saturday April 16th in payment for a board bill from John Baily, of Bemidji, Minn., who is a son of Ex-Sheriff Baily of Bemidji., that Mr. Tutor went to Bemidji this morning and had the raised note in his pocket. I then called up the First Nat Bank at Bemidji and learned from the Cashier, Ray Schumacker that a number of the raised bills had shown up in Bemidji, that he had sent one of the raised bills to Washington to be redeemed some two weeks ago. I then looked up the two fellows mentioned in the Cashiers letter who he suspected of passing these bills and in whose room he found a bottle of green ink and a pen and penholder. I find that their names are Louis J. Carpenter and Chas. Holstein, that Carpenter is employed by the Indian Agency, looking up the Indian children and sending them to school and that Holstein is supposed to be in the land business. So far I have been unable to connect them with the passing of these raised bills and as to finding of the green ink in their room I will say that this was found about a week after they had used same, that it was found in the rear dresser drawer and that quite a number of persons had used that room before and after them, which was No. 2 and that they also used No. 16 that same week that they were at Cass Lake. Carpenter has a sister married in Cass Lake and also an uncle there and he makes his home in Saukoo, Minn. They left Cass Lake on the 16th of April and are somewhere in the White Earth Reservation. As I was unable to get a line on the showups in Cass Lake I went to Postmaster and told him to phone me at Bemidji in case a telegram came and at 7-30 P.M. I left on the Great Northern Ry for Bemidji, which is only 15 miles from Cass Lake.

Von Kölsch. 1877. 7. 9. 8

V

-2-

47

Before leaving Cass Lake I instructed the Clerk to have Mr. Butler, mark this bill for identification and forward same to me to St. Paul, Minn., and also gave Mr. Harding \$4 in lieu of the two altered notes and took receipt for same. Arrived at Bendjil at 8 P.M. learned that one raised note had been passed at the Majestic Theatre, called there and received from Mrs. Mertle Woodmansee, who sells tickets at this show house, one (1) \$2 bill altered to represent \$5., I had her mark this note and gave her \$2 for same and took her receipt. Mrs. Woodmansee told me that she received this note on the evening of April 14th, she remembered the night as they had the Nelson-Wolgast fight pictures that night, that a fellow not very well dressed gave her same, did not see his face very well but that he had very dirty hands, that the bill looked rather queer but she did not know it was raised, she said she did not think she would be able to identify this fellow, I showed her photos of a number of note raisers but she could not identify any of them as the passer. I was engaged about city until 11 P.M. when I went to hotel and discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> - Cass Lake to Bendjil, Minn via	
a Great Northern Ry	0.31
<u>Subsistence</u> - One day, while away from official hdq	4.00
<u>Incidentals</u>	0.00
<u>Service</u>	4.00

Respectfully Submitted.

Special Operative.

Chickie, juo. E. 119.

48

Goodman, F. W. 47.
 Hunt, W. 64. 107.
 Houghton, W. 64. 107.
 Hillard, Judge 101. 7.
 Wells, Geo {
 Dept of L & H 233
 Wells, John 423
 Wells, Perry 423
 Williams, Harvey 603
 Warner, Ed 696 696 697
 Walters, W. D. 818 819 814
 Water, J. H. 847.
 Weston, John 882, 884, 885.
 Werranck, Herman 775, 784, 788,

49



The Chief,

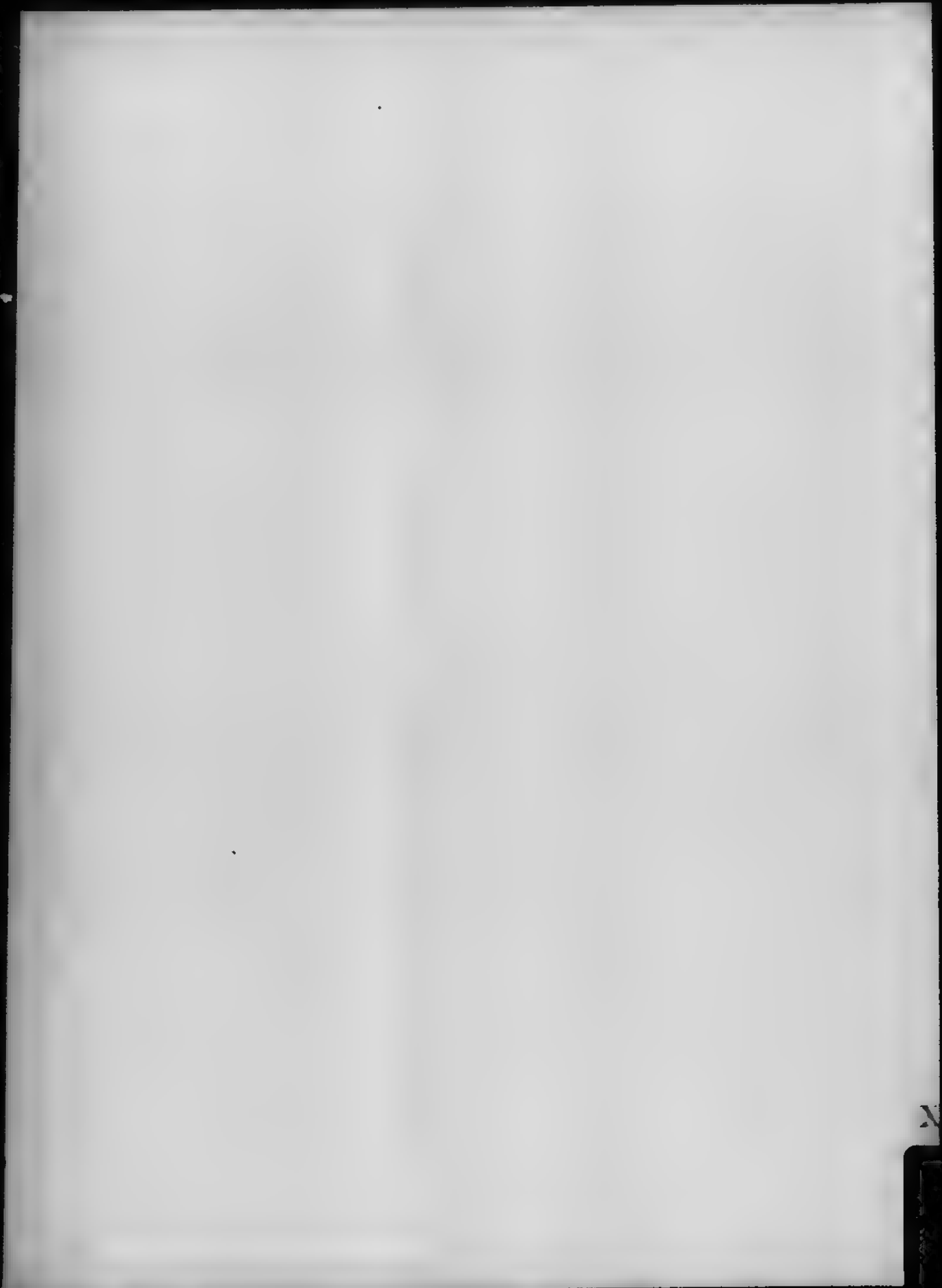
Sir,

I have the honor to acknowledge the receipt of your report of
Special Agent in Charge, St. Paul, Minn. Saturday
23rd April 1910 at St. Paul, Minn.
10 A. M. on the 24th
of April 1910.

Re: Bemidji and enroute to St. Paul, Minn.

Left hotel at 8 A. M. called on Postmaster, then called on Ray Schumacker, cashier First Nat Bank and learned from him that he sent the note to Washington on about April 1st, that Mr. J. P. Lehr, furniture dealer at Bemidji had given same to him to get red-
eemed. I called on Mr. Lehr and learned that he received this bill some time the last of March, 1910 but was unable to tell who gave him this bad note. I then called at the other banks and at the Northern Nat Bank I learned that J. C. Larson and J. A. Dalton, salar keepers in Bemidji had received each one of these raised notes. I called on Mr. Larson and took up the note which was a \$2 note raised to \$5, had him mark same and gave him \$2 in full of same. Mr. Larson said that about the first of April while he

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-2-

was tending bar a fellow came in at about 9 P.M. bought a drink and asked him to have one, but Larson said he was busy so asked to be excused as he was also drinking with a bunch at the other end of the bar, while making change he noticed that the bill looked rather queer and when he gave the fellow change, he asked the fellow to wait a moment as he wanted to talk with him, while he was making change for some one else the fellow ducked out. He describes this fellow as follows: Age about 28, 5-9, 155, smooth face, rather light brown hair and sandy 2 weeks growth of beard and said he wore dk clothes, blue woolen shirt and had on bib overalls and could identify the fellow again. I showed him photo's and he thought the photo's of William Kendrick, alias Tack, looked like the fellow but he was not sure about the photo. I then called at the saloon of J.A. Dalton and received him one of the bills as described above, had him mark same and gave him \$2 for it and took his receipt for same. He said that he has had this raised note for over two weeks but was unable to tell from whom he received same, did not know he had it until the bank told him when he deposited. I then called at office of Chief of Police A.N. Benner, he told me he had never been told that some one had passed raised bills in Bem'dji. The Chief told me that a little over two years ago some boys were playing on the lake shore about a mile from the city and looking in a log found a coffee plant, which the police went and took to headquarters but did not know who owned the plant and the Chief turned over to me Two hundred and forty three (243) cft 25¢ coins, with the imprint on one side only, twenty nine (29) cft 25¢ Canadian coins, with the imprint on one side, one pair of molds,

Letter, Mrs. Rhoda 3. 29. 11

-5-

37

made of plaster paris with the imprint of a 25¢ Coin, this
had been at police station ever since it was found, the Chief
explained that when first found there was at least 1000, 25¢
coins, but that some one would go and take some out of his curio
case every once in a while. He also turned over to me two
(2) Crt 50 ¢ Coins, which he took up during the last few years.
I asked the Chief that in the future to let this office know
when he hears of any cfty money of any kind and I am sure that
the next he learns of a plant etc he will let us know at once.
I then called on John Bailly, who is in the real-estate business
and spoke to him about the raised note he passed at the Edison
hotel, Cass lake. He said he was there and paid a bill but that
he did not know that the money he paid me with was bad, in fact
he said he never saw a raised note, but said some one must have
gave it to him. With the Chief I called at a number of saloons
and hotels but was unable to get ant line on the fellows that
passed the raised notes, but am sure if they again try it there
that the Chief will be notified at once and I also know that
the banks will notify this office when they get any more cft
money. At 6 P.M. I sent following telegram to Chief.
John E. Wilkie, Washington, D.C. Leave at eleven tonight for
headquarters. Sommer. Was engaged around city until 11 P.M.
then took train and was enroute to St. Paul at midnight. The
following are my charges for services rendered and expenses
incurred this day.

Best Available Image
Original Textual Records No Longer Exist



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-4-

<u>Transportation</u>	- Bemidji to St. Paul Minn via	
	- Minnesota and International and	
	- the Northern Pacific Ry -	4.64
<u>Subsistence</u>	- One day, while away from official	3.00
	- headquarters -	4.00
<u>Incidentals</u>	- Telegram, Bemidji, Minn to Wash.	
	- D.C. to Chief -	0.25
	- Sleeper, Bemidji to St. Paul, Minn	2.00
<u>Service</u>	-	4.00

Respectfully Submitted.

Michael A. [Signature]
Special Operative.



DAILY REPORT OF AGENT.

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Friday the
1st day of April 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 2nd day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Forwarded
by registered mail the following contraband property. Thirty Seven
(37) cft stand dollars, Three (3) Cft 50¢ Coins and One (1) Cft 10¢
Coin. Also forward with this report inventory for same in duplicate,
also bill from the North Western Tel Company for rental of the Phone
in this office for the quarter ending March 31st, 1910.

During the day I was engaged about city in a general way and dis-
continued at 6 P.M. The following are my charges for services
rendered and expenses incurred this day.

Transportation	-	-	-	-	0.00
Subsistence	-	-	-	-	0.00
Incidentals	-	-	-	-	0.00
Service	-	-	-	-	4.00

Respectfully Submitted,
[Signature]
Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following report of my
Special Operative of this Bureau for Sunday the
24th day of April 1910 at St. Paul, Minn.
and completed at 9 A.M. on the 25 day
of April 1910.

In Enroute to and in St. Paul, Minn.

Arrived at St. Paul at 7-30 A.M. Went to office and wrote reports
for previous days. At 11 A.M. I called at office of U.S. Atty
and received from Asst. E.S. Oakly, two \$1 silver certificates altered
to represent \$10. which were brought to him on the 22nd, one by
Pat McHale, city detective and the other by L.F. Gross, city Police-
man. One of these raised bills was passed on Mrs. Rhoda Yalton,
299 Rice street, who keeps a rooming house at above number and the
other was passed on Mrs. Mary Davenport, 350 E. 9th street, who
keeps a rooming house at this number. At 2 P.M. I called at 350
E. 9th, but Mrs. Davenport was not at home, was told that she went to
S. St. Paul. I then called at 299 Rice street and Mrs. Yalton told
me that on Friday April 22nd at about 10-15 A.M. a man came to her

2

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-2-

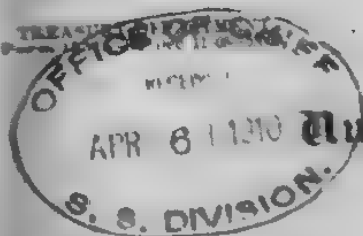
home and rented a room for one week. gave her this raised note and she gave him \$7.50 change. I had her mark this note for identification and I also marked same and gave her One dollar in lieu of this note and took her receipt for same. She describes this fellow as follows: Said his name was George Baxter, Electrician by trade, age 30, 5-7, 155, small dk mustache, blk derby hat, dk clothes. The notes are very crude, no one should take it, the ten is sort of cut in with knife and then white pencil used on same. Returned to office at 5 P.M. received enclosed letter from Grant Bushnell Co., which is reference to a cft \$5 note at the City Nat Bank, Duluth, Minn. I then wrote to the bank as follows: Gentlemen: This office has received information that you have a cft \$5 Indian head Silver Certificate. Kindly forward same to this office with any information you may have as to who passed same on you. In the future if you receive any cft money please notify this office. Respectfully. I was engaged about city until 7-30 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation -	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals- street car fare	-	-	-	-	-	0.25
Service	-	-	-	-	-	4.00

Respectfully Submitted.

Charles W. Darnall
Special Operative.

3



DAILY REPORT OF AGENT

United States Secret Service.

District

The Chief,

United States Secret Service

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of District, for Saturdayne
2nd day of April 1910, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 3rd day
of April 1910.

In (St. Paul, Minn.)

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I left office and called at a number of stores and banks,
at the First Nat Bank I received One (1) Left stand dollar, no story.
Was engaged about office and city until 8 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals	-	-	-	-	-	0.00
Service	-	-	-	-	-	4.00

Respectfully Submitted.

Stuart H. H.
Special Operative.

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TREASURY DEPARTMENT
Form 100

DAILY REPORT OF AGENT



United States Secret Service.

District

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this Division for Monday the
26th day of April 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 26th day
of April 1910.

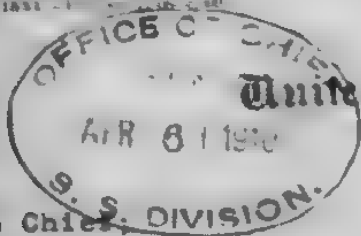
In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I left office and went to 350 E. 9th street and had a talk
with Mrs. Mary Davanport, relative to the passing of a \$1 Bill altered
to represent \$10 on her on the 22nd of April. She told me that
a fellow about 40 yrs 5-5, 150, light pants and vest, dk coat,
dk hair came to her house at about noon on the 22nd, rented a
room for two, gave her this raised note and she gave him \$6 in
change, she said she thought she would be able to identify this
fellow if she saw him again. I had her mark the bill and gave
her one dollar in lieu of same and took her receipt. Then re-
turned to office and wrote following letter to A.M. Berner, Chief
of Police, Bemidji, Minn. Sir: Enclosed please find photo of

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TREASURY DEPARTMENT
Form 1831 - 1

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief, S. DIVISION.

United States Secret Service

TREASURY DEPARTMENT.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
3rd day of April 1900, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 4th day
of April 1900.

--In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day.
Received Check No. 369423 for \$64. for salary March 16-31, 1910.
Was engaged in office until 1 P.M. and nothing more demanding
my attention I discontinued. The following are my charges for
services rendered and expenses incurred this day.

Transportation	-	-	-	-	-	0.00
Subsistence	--	-	-	-	-	0.00
Incidentals	-	-	-	-	-	0.00
Service	-	-	-	-	-	4.00

Respectfully Submitted,

Frank W. [Signature]

Special Operative.

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-2-

Thomas Dockery, a burglar and note raiser, who is one of the notorious Dockery brothers of Minneapolis. I have received information that this fellow is in your country with a woman, who no doubt will be found if there in some sporting resort. Please show this to Mr. Larson, the saloon man on whom one the raised notes was passed and see if he can identify him. If any more of the raised bills show up please let me know at once. Respectfully. In the afternoon I had a talk with the U.S. Atty and he decided to try the case against Char. I. Dukes, at Winona, Minnesota for passing Merchants and Planters notes. So a warrant was issued and the Marshal was told to bring him to the U.S. Com C.S. Spencer, at St. Paul. I also received enclosed letter from J.A. Powers, Cass Lake, Minn., enclosing one \$2 note altered to represent \$5. I then sent Mr. Powers \$2. in lieu of said raised note and asked him to sign and return enclosed receipt. I was engaged about city until 9 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	-	0.15
<u>Service</u>	-	-	-	-	-	-	4.00

Respectfully Submitted.

Walter J. Harrison
Special Operative.

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57



The Chief,

Sir:

Special

Thursday

26th April 1930 St. Paul, Minn.

9

A. M. 27th

of April 1930.

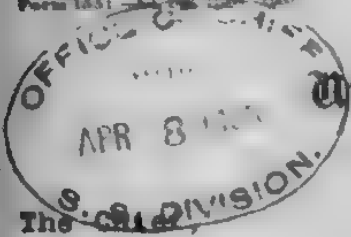
St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At 10 A.M. left office and called at a number of banks and stores, nothing there. At 2 P.M. I received a phone message from Capt. Nic. Smith, Chief of Detectives, Minneapolis, that at 914-3rd ave south, a one dollar bill raised to ten had been passed at about 11-30 A.M. today. I left at once for above number and received from Mrs. Mary Fontaine, 914-3rd ave S., a one dollar note altered to represent \$10. I had her mark this bill and I gave her One dollar in lieu of same. She said that at about 11-30 A.M. today a fellow came in and rented a room gave her this note and she gave him \$9 in change. That he said his name was Baxter and was an electrician by trade, she describes this fellow as follows:

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TREASURY DEPARTMENT
Form 1001

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service,
Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Monday the
4th day of April 1900, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 5th day
of April 1900.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
At 11 A.M. I left office and called at a number of metal stores,
nothing there, then called at a few stores in the E end of the
city, nothing there, returned to office at 4 P.M. and was engaged
there until 6 P.M. when I discontinued for the day. The follow-
ing are my charges for services rendered and expenses incurred
this day.

Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals	-	-	-	-	-	0.00
Service	-	-	-	-	-	4.00

Respectfully Submitted

Special Operative.

5-8

-2-

Age about 30, 5-6, 150, smooth face, dk complected, blue serge suit, white shirt with small black stripe, dk red tie, patent leather shoes, black stiff hat, narrow rim. This is the same fellow that passed the raised notes in St. Paul on the 22nd. I then called at a large number of rooming houses on the S. side, showing the raised note to them and instructed them to call police in case this fellow came and rented a room etc., also called at police station, was engaged in Minneapolis until 10 P.M. when I left for St. Paul went to office and discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	One fourth (1/4) day while away				
	-	from official headquarters	-	-		1.00
<u>Incidentals</u>	-	street car fare	-	-	-	0.25
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted,

Thomas S. Donnelly

Special Operative.

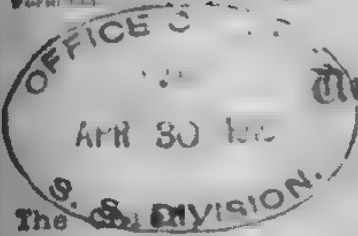
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TRANSMITTED BY
SPECIAL DELIVERY

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

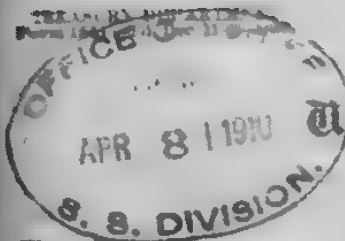
Sir.

I have the honor to acknowledge the following, my report as
Special Agent in Charge of the District for Wednesday
27th day of April 1910, written at St. Paul, Minn.
and completed at 9 A.M. on the 28th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. Chas. I. Dukas, was arraigned before U.S. Commissioner C.S.
Spencer, under Section 150, of Public 350, waived examination
and was remanded to the county jail at Winona, Minn., to await the
action of the grand jury, which convenes at Winona the 17th day
of May, 1910, bail was fixed at \$1500. (POSTED) Received letter
from City Nat Bank Duluth, Minn., enclosing one \$5 Silver Certifi-
cate, Indian head, as described in circular letter No. 279. During
the day I called at a number of rooming houses, relative to the
possibility of the raised hills, by the suspect who gives his name
as Geo. Baxter. Was engaged about city until 10 P.M. when I
discontinued for the day. The following are my charges for

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit to you my report as
Special Operator of this office for Tuesday the
5th day of April 1910 at St. Paul, Minn
and complete at 9 A. M. on the 6th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received
enclosed letter from W.C. Plunley, Postmaster at Fargo, N.Dak., with
letter which he received from Postmaster at Leipzig, N.D. I replied
to the Postmaster at Fargo as follows: Dear Sir: Your letter
with enclosure just received and thank you very much for the infor-
mation and for the prompt manner in which you notified this office.
I have this day taken this matter up with the Postmaster at Leipzig,
N.D. Respectfully. I also wrote to C.W. Shaddock, Postmaster
at Leipzig, N.Dak., as follows: I have just received information
from the Postmaster at Fargo, N.Dak., that you have a counterfeit
dollar. I will request that you mark this coin for identification
and mail same to me with all the information you may have as to

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60
services rendered and expenses incurred this day.

Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals	-	street car fare	-	-	-	0.10
Service	-	-	-	-	-	4.00

Respectfully Submitted

Frank J. Downey

Special Operative.

10

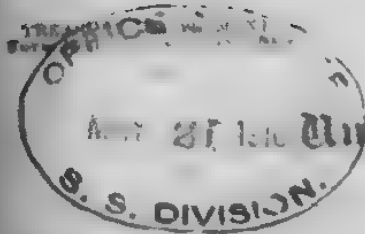
-2-

who passed same on you etc. I also will ask that you send me the name of the Russians who were found making counterfeit 5¢ coins near there, also the name of the parties who discovered this plant, where they are now if you know or where they moved to from your town. Also send me the name of the man who tried to pass a cft 25¢ Coin on you and where he told you he got same from and what did he do with this counterfeit quarter. In the future when you get any counterfeit money, hold same there and notify this office, as the law requires that all counterfeit money must be taken up by an authorized agent of the Treasury Department. Respect. Called at number of stores, at the Lannheimers Dept store I received One (1) cft stand dollar, no story. Was engaged about city until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	-	-	4.00

Respectfully Submitted,

Special Agent Operative.



DAILY REPORT OF AGENT

United States Secret Service,

District.

The Chief,

United States Secret Service
Treasury Department.

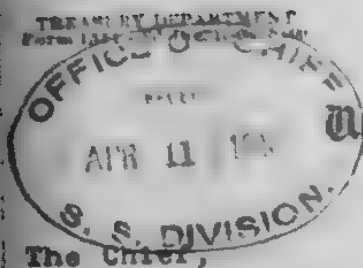
Sir:

I have the honor to submit the following, my report as
Special operative of this District, for Thursday, the
28th day of April 1900, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 29th day
of April 1900.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Enclose
with this report inventory of the two Merchants & Planters notes
passed by Chas. I. Dukes, at Winona, Minn., also that the other notes
found in his suitcase is in possession of Chief of Police, F.A.
Schmidt, at Winona, Minn., and I have requested him to take person-
al charge of same until I come there to take same. During the
day I was engaged about city calling at rooming houses, relative
to the suspect who is passing raised bills at above places, was
so engaged until 9 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses
incurred this day.

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DAILY REPORT OF AGENT.

United States Secret Service.

The Chief,

United States Secret Service.

Treasury Department

Sir:

I have the honor to submit the report of my
Special Operative of the 6th day of April 19010, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 7th day
of April 19010.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I left office and called at a number of stores and bank
on the West side, no reports of any oft money there, returned to
office at 4 P.M. and was there engaged until 6 P.M. when I dis-
continued for the day. The following are my charges for ser-
vices rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	- 0.00
<u>Subsistence</u>	-	-	-	-	-	- 0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	- 0.10
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Edward J. Connelley

Special Operative.

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-2-

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	street car fare	-	-	-	-	0.10
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted..

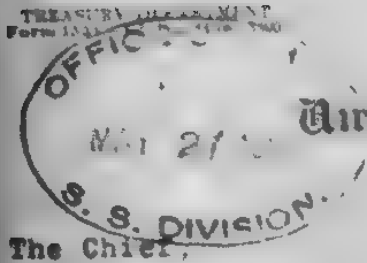
Francis W. [illegible]
Special Operative.

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TREASURY DEPARTMENT
Form 1044

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Friday the
29th day of April 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 30th day
of April 1910.

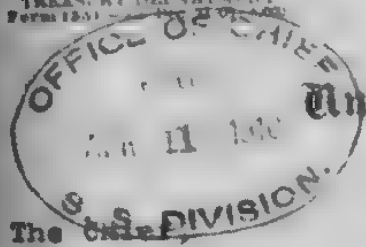
In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received enclosed letter from J.L.Grady, Postmaster at Cass Lake, Minn., as I requested to keep me posted if any mail came there or was sent from there to Chas.P.Holstein or L.J.Carpenter. This looks very suspicious and I wrote to the Chiefs of Police at Little Falls Minn and to Fargo, N.Dak asking them to call at the banks and stores to see if any raised bills have been passed there lately and informing them that we suspect L.J.Carpenter and Chas. P.Holstein, who are half breeds to be the shovers and see if any description can be obtained if any bills were passed etc. During the day I was engaged about city in a general way, learned nothing of importance. At 5 P.M. I handed to the U.S. Atty

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TREASURY DEPARTMENT
Form 1001-10-27-30

DAILY REPORT OF AGENT.



United States Secret Service.

The Chief, Division.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the report of
Special Operative of this District, for Thursday
7th day of April 1960 St. Paul, Minn
and complete a report A. M. on the 8th
of April 1960.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
At 10 A.M. I received a Phone call from the American Nat Bank
that they had a raised note, went there and received from them
One (1) \$2 Silver Certificate altered to represent \$5. They
did not know where they had received same. The bill is a pen
and ink production and a very good job. I also received from the
Golden rule Dept store Two (2) \$1.00 later dollars, no story. Was
engaged about city in a general way until 6 P.M. when I discontinued
for the day. The following are my charges for service rendered

and expenses incurred this day.

Transportation	-	-	-	-	0.00
Subsistence	-	-	-	-	0.00
Incidentals	-	-	-	-	0.00
Service	-	-	-	-	4.00

Respectfully Submitted,
Special Operative.

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the names of the witnesses wanted by the Government in the Chas. I. Duken case, at Winona April 17th-1910, which are as follows: Gertrude L. Evans, L.N. Crall, John Lynch, H.A. Schmidt, Nel Nettleton, J.V. Mott, J.A. Luby, Ed. Woodbridge, Al. Winkles and E.W. Sommer. Was engaged about city until 8-30 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	4.00

Respectfully Submitted.

Mark W. D. Munn
Special Operative.

14

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Form 15



DATE RECEIVED BY AGENT

United States Secret Service

District

The Chief,

United States Secret Service

Treas. Department

Sir:

I have the honor to acknowledge your letter of April 25, 1930, as

Special Operative of the Secret Service, Saturday,

30th day of April 1930 St. Paul, Minn.

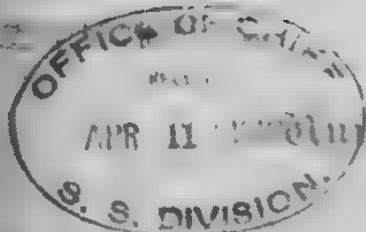
and received at 10 A.M. on the 1st

of May 1930.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received enclosed letter from A.N. Banner, Chief of Police, Bemidji, Minn., enclosing three \$2 silver certificates altered to represent \$5., which he received from J.G. Schroeder, E.A. Barker and T.A. Boye, all of Bemidji, Minn., also that he suspects a man by the name of T.A. McAllister, as the passer etc. I wrote to the Chief as follows:
Sir: Your letter with enclosure received and herewith send you \$6 dollars in lieu of the raised notes, will you kindly give each of the persons from whom you received these three raised bills \$2 and have them sign one of the enclosed receipts and return same to me. In regard to T.A. McAllister, I will say that I had a talk with the Warden at Stillwater today and he was unable to find from their

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RECEIVED

United States Secret Service

The Chief.

United States Secret Service

TO THE CHIEF

Sir:

I have the honor to acknowledge the receipt of your letter of the 9th day of April 1910.

Special

Friday

9th day of April 1910 St. Paul, Minn

9

A.

9th

of April 1910.

In St. Paul, Minn.

Arrived at office at 9 A.M. Received voucher for March, 1910 made oath to same and returned to Washington. The Pioneer Press of this morning had an article in it about the Chief of Police at Winona, Minnesota, arresting a fellow named James A. Boxwell, alias Harold Pukes, of Champaign, Ill for passing off \$5 and \$10 bills, and said that some of them were found in his gripp as he was about to leave the city for the east. I called up the Chief at Winona and learned that he had arrested the above fellow last night upon complaint of a show house there, where this fellow had passed a \$10 note of the Merchants and Planters note, that in his grip was found 18 halves of the ten dollar notes and two ten and one five dollar notes, made up out of the halves

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records where a man by that name was discharged or parolled from the Stillwater prison in the last 6 months, perhaps it was from some other prison or he may have been at Stillwater under some other name, if you can get anything more definite about him let me know at once and I will get his photo and you can show same to the persons on whom some of the raised notes were passed and see if they can identify him. The L. Carpenter who you said in your letter was at the Markham early in April and who made inquiries about McAllister, is Louis J. Carpenter, who has relatives at Cass Lake, as I told you before, and I am sure I can locate him at any time. Look on the hotel register and see if Chas. Holstein was there at the time Carpenter was, or it may be possible that Holstein is McAllister. But as I told you both of these fellows, Carpenter and Holstein are half breeds, but they are well educated and always dress very well, Carpenter is a very swell pen-man. Just as soon as I learn where Carpenter is I will let you know, but you remember the description furnished us by Larson, the saloon man there, was very much different from what the descriptions of Carpenter are. Thanking you etc Respectfully. I was engaged about city until 3 P.M. when I discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	- stamps for month of April, official B.	0.40
	- Jurat fee this account. (April)	0.25
<u>Service</u>	- - - - -	4.00

Respectfully Submitted.

Maude M. Dorman
Special Operator.

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and pasted together. The Chief said that he was given ten days in the county jail for drunk, with out a fine, to give him a chance to investigate further. There also was found on this man's person \$67.60 in good money. I asked the Chief to have the person at the show house mark the bill for identification and keep same separate from the other money.

I had a talk with the United States Atty here and he seemed doubtful about a successful prosecution in above cases, for the reason that some years ago Judge Amidon ruled against the Government in a similar case. I wish the Chief would advise me in this matter and also let me know about the case that was tried in Omaha some time ago in which I understand a conviction was secured, as I am sure the U.S. Atty here will prosecute if I can show him some recent ruling in above cases, and if the Chief wants me to go to Winona, Minn., to investigate this case please let me know.

I was engaged about city in a general way until 6 P.M. when I discontinued. The following are my charges for services rendered and expenses incurred this day.

Transportation - - - - - 0.00

Subsistence - - - - - 0.00

Incidentals- Telephoning from St. Paul to Winona,

-Minn., to H.A. Schmidt, Chief of Police,

- relative to the passing of cert notes

- there - - - - - 0.75

Service - - - - - 4.00

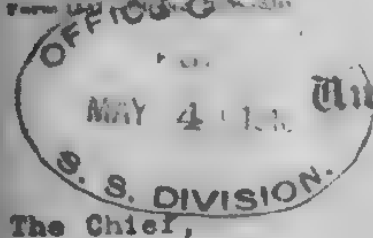
Respectfully Submitted.

Donald M. [Signature]
Special Operative.

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TREASURY DEPARTMENT
OFFICE OF THE CHIEF OF BUREAU

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Sunday the
1st day of May 1910 written at St. Paul, Minn
and completed at 9 A.M. on the 2nd day
of May 1910.

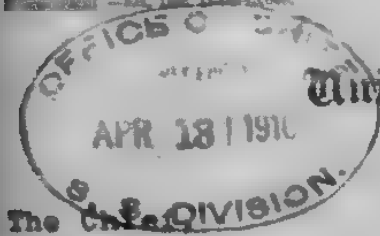
In St. Paul, Minn.

A rived at office at 10 A.M. Wrote report for previous day. Received enclosed letter from H. J. Harding, Cass Lake, Minn. Was engaged about office until 1 P.M. then went home. At 6 P.M. I received a phone call from Chief of Police Vinc. McKinnon, of Superior, Wis., informing me that they had arrested a fellow on suspicion and when searched there was found on him two \$1 bills raised to ten, said his name was Charles Cook, and was an electrician, from description of man and bills I think it is the fellow we want here for passing raised notes. I wired Chief as follows: John E. Wilkie, Washington D.C. Superior Wisconsin police arrested man on suspicion and found on him two one dollar bills raised to ten. From description of man and bills am quite sure we want him here for passing raised

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TREASURY DEPARTMENT.
OFFICE OF THE CHIEF OF BUREAU

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operator in District for Saturday
9th day of April 1900 at St. Paul, Minn
and completed at 10 o'clock A. M. on the 10th day
of April 1900.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.

At 10 A.M. I left office and called at a number of banks, nothing
there. In the afternoon and evening I called at a number of
stores and was about city in a general way until 9 P.M. when
I discontinued for the day. The following are my charges for
services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

W. H. [Signature]
Special Operator.

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bills on the twenty fourth and twenty sixth of April. If he is this man I have a good case here. Shall I investigate. Semmer. At 10 P.M. I received following wire from Chief: Frank W. Semmer, Postoffice Bldg, St. Paul, Minn. Investigate party probably is Hiram Lerner alias Strailie recently released fro Atlanta when you see him say hello Lerner and see what happens. Wire good description. Wilkie. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	-	0.80
-Telegram St. Paul, Minn to Washington, D.C. -to Chief- (64) -								
<u>Service</u>	-	-	-	-	-	-	-	4.00

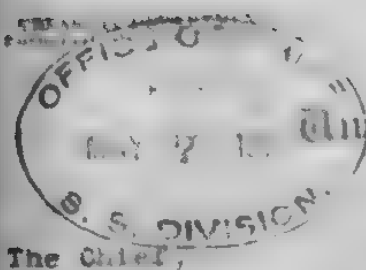
Respectfully Submitted.

Frank W. Semmer

Special Operative.

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ONLY REPORT PAGES

United States Secret Service

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to acknowledge

Special

OPERATION

Monday

2nd day of May 1910. St. Paul, Minn

and completed at 9 A. 5th

of May 1910.

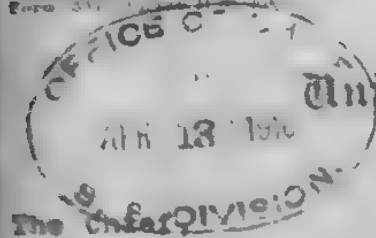
In St. Paul enroute to and in Superior, Wis.

Arrived at office at 7 A.M. Forwarded by registered mail the following contraband property. Thirty (30) Cft stand dollars, Four (4) Cft 50¢ Coins, Ninety Three (93) cft 25¢ Coins, Two (2) cft \$5 Silver Cer't, and Seven (7) \$1 Silver Cer't altered to represent \$5. One pair of plaster paris molds for 25¢ Coins, Twenty Nine (29) Cft 25¢ Canadian coins. At 8-30 A.M. I sent following telegram to Chief: John E. Wilkie, Washington, D.C. Leaving for Superior, address care Chief of Police. Sommer. At 9 A.M. I left St. Paul, Minn and arrived at Superior, Wis at 1-40 P.M. went at once to Police Station, received from D.W. Gcoon, Lieutenant of Police, One (1) \$1 Silver Cer't altered to represent \$10. and One (1) \$1 Silver Cer't, partly altered to represent \$10.

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TELETYPE DEPARTMENT
Form 371

DAILY REPORT OF AGENT



United States Secret Service.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following report
Special Operative of this Department Sunday
10th day of April 1910. written at St. Paul, Minn
and completed at 9 o'clock A. M. on 11th day
of April 1910.

In St. Paul, Minn.

Arrived at office at 10 A. . Wrote report for previous day.
Wrote following letter to H.A. Schmidt, Chief of Police, Winona,
Minn. Sir: Referring again to the passing of the worthless
bills on the show house in your city by your man Boxwell, I
will ask that you have them marked for identification by the
person on whom they were passed and also by the officer who
received same from the show house so that there will be no
question about this part of the evidence. Have you heard of
this fellow having passed bill of this kind in any other town
near there, if so please let me know and if the Government can
prosecute I will let you know in due time. Respectfully.
I was engaged about office until 1 P.M. and nothing more

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This was taken from the suspect under arrest, who gave the name of Chas. Cook, he was arrested in a sporting house at 1 P.M. on the 1st day of May, on suspicion, but was charged with being drunk. At the station these two raised bills were found on his person, on the way there in the patrol wagon, he was counting over his money, apparently, but the officer in the wagon told him to keep the money in his pocket until he got to the station, so he had no chance to ditch the raised money. I then had Lepper taken to office of Chief of Police, when he came in I said(as Chief instructed) Hello Lepper, while he denied this at first, after a short talk he admitted that he was Lepper. Had a long talk with him and he told me that he had passed one raised bill in Duluth on the 30th of April, but had not passed any in Superior, said he had a room in Superior, but did not know the number, but would direct me there, so with the Chief we found his room at 1814-11th street, where he had been since April 29th. I searched his room, but found only some sand-paper which he used in raising the bills, (green and black lead pencil was found on him when arrested) Then returned to Police station and had another talk with him, he said he had passed raised bills in every large city, starting at Springfield, Mass all the way up to St. Paul, Minneapolis and Duluth. He had \$54 in good money on him when arrested, among this money was 8 \$5 U.S. Notes, which he said he intended to raise to \$20., he also had a pocket atlas on him, in which he explained he kept a partial check on the number of raised notes passed, it had 65 check marks, but said that at times he would forget to put the mark there, when

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He would pass a raised bill, he said he passed three in St. Paul and Three in Minneapolis, (but so far I have only three). I also sent following telegram to Chief: John E. Wilkie, Washington D.C. This is Lepper, admits passing many bills, an investigating member. (204) I was engaged with Lepper until 10 P.M. when discontinued. The following are my charges for services rendered and expenses incurred this day.

Transportation- St. Paul, Minn to Superior, Wis., via
- Northern Pacific Ry - - -2.90

Subsistence- 3/4 day, while away from official Hd 3.00

Incidentals-Telegram, St. Paul, Minn to Washington,
-D.C. to Chief. - - - - - 0.25

" -Telegram, Superior, Wis., to Washington,
-D.C. to Chief - - - 0.20

Service - - - - - 3.00

Respectfully Submitted.

Frank W. Dorman
Special Operative.

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LOCAL REPORT BY AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to acknowledge the following my report as
Special Agent in Charge of this District for Monday the
9th day of May 1910 at ST. Paul, Minn
I arrived at 9 o'clock A.M. on the 10th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I went to 511 Manhattan Bldg to see Mr. W. Constance, with
reference to the raised bill he left at the First Nat Bank May 5th,
but as he was not at home I went to bank and gave Cashier One
dollar in lieu of same and took his receipt, this is the Lepper
note. Then called at a number of banks and stores, nothing
there was engaged about city until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

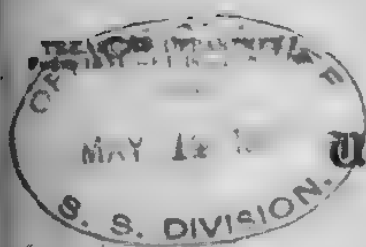
Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals	-	-	-	-	-	0.00
Service	-	-	-	-	-	4.00

Respectfully Submitted.

Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Tuesday the
10 th day of May 1900, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 11th day
of May 1900.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I left office and called at a number of banks and stores,
at the Golden Rule Dept Store I received One (1) Cft stand dollar,
no story, returned to office at 5 P.M. and was engaged there until
6 P.M. when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	4.00

Respectfully Submitted

Charles J. Sommer
Special Operative.

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THE UNITED STATES DEPARTMENT OF THE TREASURY
OFFICE OF THE CHIEF OF BUREAU OF INVESTIGATION

DAILY REPORT OF AGENT

OFFICE OF THE CHIEF OF BUREAU OF INVESTIGATION
MAY 14 1910
1st DIVISION

United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Wednesday
11th day of May 1910 written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 12th day
of May 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. In
the morning Mpls Tribune I noticed where some workman in digging
a sewer had found some old money at 24th ave N. and 3rd street,
Minneapolis. I called the N. Side Police station on the phone
and asked them about it but they told me that all they knew about
it was what they saw in the paper. I left at once for Mpls,
went to 24th ave north and 3rd street and had a talk with the
foreman, Mr. C. Leo, and was told that on last Monday the workman
in digging the sewer in the middle of the street had found about
15 old half dollars and a few dollars, that the men took some of
it home as a souvenir, I then had a talk with some of the men and
told them and the foreman that it was necessary that all it is

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money be turned over to me and they said they would give same to Mr. Leo who would leave same for me at the Central Police station with Capt. N. Smith. Mr. Leo had one of the oft coins in his pocket and turned same over to me, which was an old oft 50¢ Coin, dated 1877, from all indications this money has been in the ground over twenty years. I then called at a number of banks and stores, nothing there, returned to St. Paul at 7 P.M. went to office and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

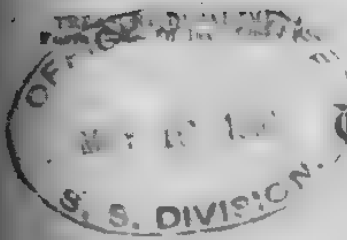
<u>Transportation</u> -	-	-	-	-	0.00
<u>Subsistence</u> -	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	0.25
<u>Service</u> -	-	-	-	-	4.00

Respectfully Submitted.

Harold W. Sommer
Special Operative.

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DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to acknowledge the following my report as
Special Operator of this District for Thursday
12th day of May 1910 at St. Paul, Minn
and complete at 9 A. M. on the 13th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 8-15 A.M. I received a phone
message from Mr. C. O'Neil, of the Nat Lead Company, that at about
7-45 A.M. a man came in and purchased 2 pounds of Babbitt Metal,
known as the Phoenix Babbitt Metal, the fellow said that he is
using this for an experiment for a Minneapolis house, but did
not seem to want to talk. Mr. O'Neil had one of his men follow
him but the suspect got aboard the first car he came to, which
was a Rondo street car and went east on 7th street, so this
fellow lost him. He describes him as follows: 5-6, 165, 45 yrs,
Dk hair with gray mixed, blk stiff hat, dk grey overcoat with velvet
blk collar, white shirt and collar, very well dressed and looked
like a business man. I showed Mr. O'Neil a number of photos of

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TREASURY DEPARTMENT
Form 1231-1-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Tuesday the
3rd day of May 1900, written at St. Paul, Minn
and completed at 9 o'clock AM on the 5th day
of May 1900.

In Superior, Wisconsin and Duluth, Minn.

Arrived at the Police station at 9 A.M., called up J.W. Dickey,
Asst U.S. Atty at St. Paul, explained to him the situation, that
I would like to try this fellow for what he done in St. Paul, and
Dickey said he would have a warrant issued for Lepper and forward
to the Dep. U.S. Marshal at Duluth, etc. At 10 A.M. with the Chief
of Police, who took Lepper to Duluth, we went around city to locate
the rooming house where Lepper had passed a raised bill on the
30th of April, but did not find it until 3 P.M. when we located
same at 208 1/2 W. 2nd street. I went in and found that it was
passed on Mrs. Nora Ames, who still had same in her purse, not knowing
same was bad, I had her back this bill and gave her one dollar
in lieu of same. At 10 A.M. I sent following telegram from Superior

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coiners, but he did not identify any of them as the suspect, from his talk to Mr. O'Neil and actions I am quite positive that this fellow is going to make some cft money. Received from I. Goldman, 421 Wabasha st, City. One (1) Cft dollar, no story. During the day I called at a number of banks and stores, nothing there, was engaged about city until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	0.10
<u>Service</u>	-	-	-	-	4.00

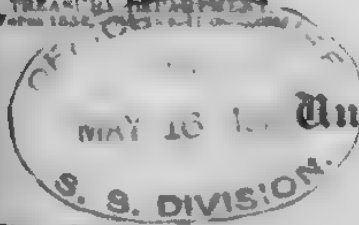
Respectfully Submitted.

Harold M. Demme
Special Operative.

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TREASURY DEPARTMENT
Form 1032, (Rev. 1-1-10)

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District for Friday the
13th day of May 1900 written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 14th day
of May 1900.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Was engaged in office in the morning. At noon I left for Minneapolis, called at Police station and received from Capt. N. Smith, Five (5) of 50¢ Coins, these are the coins that were found by workman a few days ago while digging a sewer and were turned over to Capt. Smith by Mr. Leo, the coins are in bad shape and could not have been passed. I then called at number of stores, nothing there, returned to St. Paul at 6 P.M. went to office and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation	-	-	-	-	0.00
Incidentals	-	street car fare	-	-	0.20
Service	-	-	-	-	4.00

Respectfully Submitted

[Signature]
Special Operati ve.

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to Chief: John E. Wilkie, Washington, D.C. Chief Police here will take Leeper to Duluth today as I would like to have him held there pending action of grand jury at St. Paul in June. U.S. Atty at St. Paul will issue warrant today. Leeper willing to go and will plead guilty by reason county jail here unsafe. If not agreeable to you wire me. Somner. This matter about the county jail here is true, as the Chief told me that there have been a number of jail deliveries during the last year. I was engaged until 7 P.M. when I discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	one day (1)	while away from official hd	4.00			
<u>Incidentals</u>	-	street car fare	-	-	-	-	0.10
	-	Tel-Superior, Wis to Wash. D.C. to Chief (60)	0.60				
<u>Service</u>	-	-	-	-	-	-	4.00

Respectfully Submitted.

Stan Somner
Special Operative.

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TREASURY DEPARTMENT
Form 101

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Wednesday
4th day of May 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 6th day
of May 1910.

In Duluth and enroute to and St. Paul, Minn.

At 9 A.M. I went to the office of U.S. Commissioner T.H. Pressnell
and Dep U.S. Marshal brought in Hiram Lepper, on Warrant charging
him with passing a \$1 Silver Cert altered to represent \$10, on
Rhoda Yalton, of 299 Rice St, St. Paul on the 24th day of April, 1910,
Lepper plead guilty, or waived examination and was held to the
Grand Jury, which convenes in June at St. Paul, in the sum of \$1000,
unable to furnish this bail he was committed to the Ramsey County
Jail. (POSTED) At 11-30 A.M. I sent following telegram to Chief:
John E. Wilkie, Washington, D.C. Lepper waived examination, bail one
thousand, leave at two today for headquarters, Semmer. Commissioner
T.H. Pressnell told me that he had on the 4th of May, 1910 forwarded
to E.C. Haupt, U.S. Atty St. Paul, Minn, One Copper die, for 25¢ Coins,

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<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	4.00

Respectfull y Submitted.

Charles R. Sommer
Special Operative.

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with iron handle attached, which was brought to his office by E.M.Prindle, Duluth, Minn, who found them near the Brule river, where he was clearing some land, this was a few miles from Brule, Wisconsin, said he also found a ladle with this die, but had destroyed same, this was found on April 29th, 1910. I also called at a number of banks, nothing there. At 2 P.M. I left Duluth and arrived at St. Paul, Minn., at 6-30 P.M., went to office and then discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-Duluth to St. Paul, Minn Via Northern	
	-Pacific Ry,	- 3.00
<u>Subsistence</u>	- One half day	- 2.00
<u>Incidentals</u>	-Telegram, Duluth, Minn to Washington,	
	-D.C.to Chief	-(18) - 0.25
<u>Service</u>	-	- 4.00

Respectfully Submitted.

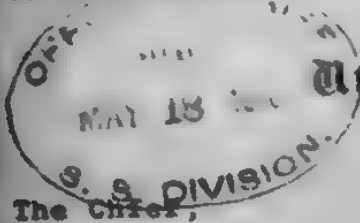
Harold D. Damm

Special Operative.

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TREASURY DEPARTMENT
Form 1001-1-17

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
15th day of May 1920, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 16th day
of May 1920.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office until 1 P.M. and nothing more demanding my
attention I went home for the day. The following are my charges
for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Frank J. [Signature]
Special Operative.

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TREASURY EXAMINER
Form 100-10-15

DAILY REPORT OF AGENT



United States Secret Service.

District

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District for Thursday the

6th day of May 1910. written at St. Paul, Minn

and completed at 9 o'clock A. M. on the 6th day

of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received check No. 570833, for \$80,
salary April 16-30, 1910. Also received from C.G. Haupt U.S. Atty
St. Paul. one copper die for 25¢ coins, as explained in my report
for the 4th. day of May, 1910. At 10 A.M. I received a phone call
from the First Nat bank to come there as they had a raised bill,
went there and received from the Cashier a one dollar silver Cer't
altered to represent \$10., this is one of the Lepper bills. This
was passed on Mrs. Carl Johnson, 544 Sibley St, St. Paul, who gave
same to Mr. H. Constans, real estate, 515 Manhattan Bldg, St. Paul.
I called at 515 Manhattan bldg twice during the day but found
no one in, also called at 544 Sibley, but learned there that Mrs.
Johnson was out of city at present, will return in a few days.

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-2-

Also received from the first Nat Bank two (2) 0ft stand
dollars , no story. Was engaged about city until 8 P.M.
when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

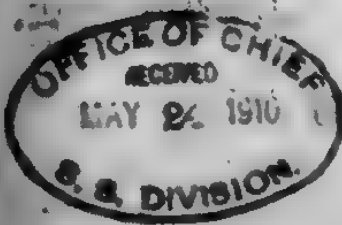
<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Inc Identals</u>	-	street car fare	-	-	-	0.10
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

James W. Dorman

Special Operative.

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UNITED STATES SECRET SERVICE

The Chief,

United States Secret Service

Washington, D.C.

Sir

I have the honor to acknowledge the receipt of your report of

Special Agent in Charge, St. Paul, Minn. Monday

16th May 1910 at St. Paul, Minn

10 A.M. 22nd

of May 1910.

In St. Paul, enroute to and in Winona, Minn.

Arrived at office at 8 A.M. At 10 A.M. I sent following telegram to Chief: John E. Wilkie, Washington, D.C. Leave men tonight for Winona. Subpoena Dukes case. Address care Chief Police. Sommer.

During the day I called at a number of stores and banks, nothing there. At 7-20 P.M. I left St. Paul on Subpoena in the Chas. I. Dukes case, arrived at Winona at 10 P.M. went to hotel and discontinued. The following are my charges for services rendered and

expenses incurred this day.

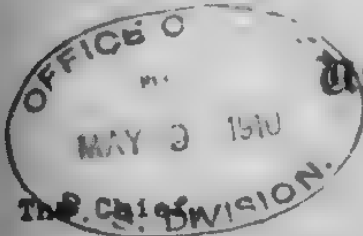
Transportation	-	-	-	-	0.00
Subsistence	-	-	-	-	0.00
Incidentals	-	-	-	-	0.25
Telegram St. Paul Minn to Washington D.C. to Chief					0.25
Service	-	-	-	-	4.00

Respectfully Submitted.
Wm. H. H.
Special Operative.

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TREASURY DEPARTMENT.
Form 1234-12 Dec 11 08-5,000.

DAILY REPORT OF AGENT



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Friday the
6th day of May 1910, written at St. Paul, inn
and completed at 9 o'clock A.M. on the 7th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I went to 299 Rice street and had Mrs. Rhoda Yalton go
with me to county jail and have a look at Hiram Lepper, she said
that there was no doubt that he is the fellow that passed the
raised note on her on the 24th day of April, 1910. I also called
at 350 E. 9th street, to have Mrs. Mary Davenport, call at jail
but she was sick in bed. Was engaged about city in a general
way until 6 P.M. when I discontinued. The following are my

charges for services rendered and expenses incurred this day.	
<u>Transportation</u> - - - - -	0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> -street car fare - - - - -	0.15
<u>Service</u> - - - - -	4.00

Respectfully Submitted.

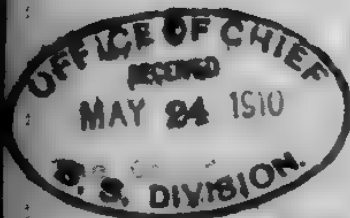
Handwritten signature
Special Operative.

150

150

80

161



Sir

Special

Tuesday

17th

May

10

St. Paul, Minn

10

A.

22nd

of

May

10.

Winona, Minn.

Arrived at Federal Bldg at 9 A.M. At 10 A.M. the Grand Jury took up the case of Ghas. I. Dukes. Witnesses for Government before the Grand Jury were, Mrs. Nell Nettleton, Gertrude L. Evans, Herman A. Schmidt and Franz W. Sommer. At noon the grand jury returned an indictment against Dukes, under 150, on two counts. Judge Willard announced that as soon as the civil case now on would be finished this criminal case would be taken up and it was not expected that this case would take only a short time. Was about federal bldg until 5 P.M. waiting for the Dukes case to be called, then discontinued. The following are my charges for services rendered and expenses incurred this day.

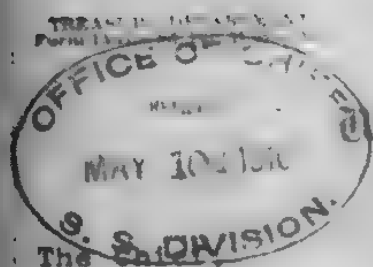
Service

Respectfully Submitted.

Special Operative.

4000

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DAILY REPORT OF AGENT

United States Secret Service.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit to you the following report of my

Special Representative of the Treasury Department, Saturday

7th day of May 1910, written at St. Paul, Minn.

and completed at 10 A.M. on the 8th day

of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At 10 A.M. I went to the office of Mr. Constance, to see if I could get some information relative to the \$1 Silver Cert altered to represent \$10, which he brought to the First Nat Bank, (this is one of the Lerner notes) he was not in so I went to 544 Sibley st, where he said he had received same, but learned there that they never had the note and that they never rented a room to any one that did not occupy same, then returned to office of Mr. Constance, but he again was not in, office closed. Then called at a number of banks and stores, nothing there, was engaged about city in a general way until 10 P.M. when I discontinued for the day. The following are my charges for services rendered and

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expenses incurred this day.

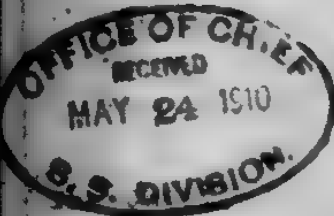
<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	street car fare	-	-	-	-0.10
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted. [↑]

Oliver W. Dorman

Special Operative.

103



Sir

Special

18th May 10 St. Paul, Minn
10 A. M. 22nd
of May 1910.

In Winona, Minn.

Arrived at Federal bldg at 9 A.M. and was about courtroom all day waiting for the Dukes case to be called, discontinued at 5 P.M. The following are my charges for services rendered and expenses incurred this day.

Service - - - - - 4.00

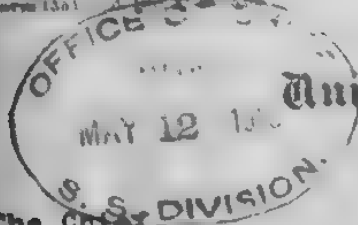
Respectfully Submitted.

Frank N.
Special Operative.

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TREASURY DEPARTMENT
Form 1301

DAILY REPORT OF AGENT



United States Secret Service.

District

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operator of the President for Sunday the
8th day of May 1910, written at St. Paul, Minn
and completed at 9:00 A.M. on the 9th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day.
Was engaged in office until 1 P.M. and nothing more demanding my
attention I went home for the day. The following are my charges
for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	6.00	-
<u>Subsistence</u>	-	-	-	-	-	0.00	
<u>Incidentals</u>	-	-	-	-	-	00 0	
<u>Service</u>	-	-	-	-	-	4.00	

Respectfully Submitted,

John W. Damm
Special Operative.

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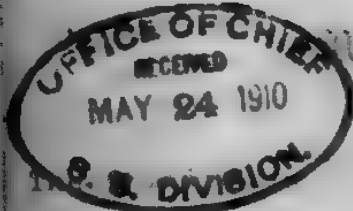
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have some, although he did not ask me for any, may see him tomorrow. Was engaged about city in a general way until P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	4.00

Respectfully Submitted.

Stanley S. Bennett
Special Operative.

105



Sir

Special

Thursday

19th day, May 1910, written at St. Paul, Minn

at 10

A.M.

22nd day

of May 1910.

In Winona, Minn.

Arrived at Federal Bldg at 9 A.M., and was about bldg until 5 P.M. expecting that the Dukes case be called at any moment. I did not take by copy book with me to Winona, as I did not think we would be at Winona on the Dukes case over two days, hence the delay in my reports. The following are my charges for services rendered and expenses incurred this day.

Service - - - - - 4.00

Respectfully Submitted.

Shannon
Special Operative.

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United States Secret Service.

The Chief,

United States Secret Service.

Sir:

Special

Thursday

9th day of June 10 St. Paul, Minn

9 A. 10

of June 1910.

in St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day. Received enclosed letter from Chief of Police, A.N. Benner, of Bemidji, Minn., informing me that some more raised bills have been passed there this month. I wrote him as follows: Dear Sir: Your letter of the 8th instant received and wish you would have this Gypsy women put her initials on this bill with ink and you also mark same with your initials and the date that it was passed on this women, you keep the raised bills in your possession and tell the persons from whom you receive any of these raised bills that I will redeem them. Will you kindly send me a description of the person who passed this bill on the Gypsy and I also will request that you keep track of the Gypsy, as we will need her

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United States Secret Service.

District.

United States Secret Service

THOMAS H. BRADLEY

Sir

I am the honor to submit to you following my report as
Special Agent in Charge of this District, for Friday the
20th day of May 1910, written at St. Paul, Minn
and delivered at 11 A.M. on the 22nd day
of May 1910.

In Winona, Minn.

Arrived at Federal bldg at 9 A.M. Was about court room during
day. At 3 P.M. the case against Chas. I. Dukes, was called. The
witnesses for the Government were. Ed. Woodbridge, Herman A. Schmidt,
Gertrude L. Evans, Mrs. Nell Nettelton, Al Winkles, John Looby,
John J. Lynch, John V. Mott, L. W. Crall and Frank W. Sommer. At 5-30
P.M. court adjourned until 7 P.M. then held court until 9-30 P.M.
when I discontinued. The following are my charges for services
rendered and expenses incurred this day.

Service - - - - - 4.00

Respectfully Submitted.

Thomas H. Bradley
Special Operative.

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for a witness if we get the fellow who is passing these raised bills. Do you know if our former suspects, Louis J. Carpenter and Chas. Holstein, were in your city again. If this fellow keeps on passing these bills there is no question that you will get him shortly. Thanking you for your interest in this matter and at any time if you think that I can be of service to you, let me know. Respectfully.

During the day I called at a number of stores and banks, nothing there, was so engaged until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Substance</u>	2	--	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.000
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Frank W. Johnson
Special Operative.

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15-1
TREASURY DEPARTMENT
JUN 14 1910
U. S. DIVISION

DAILY REPORT

United States Secret Service.

U. S. DIVISION.

District

The Chief,

United States Secret Service.

Treasurer of the United States

Sir:

I have the honor to acknowledge the receipt of my report as
Special Agent in Charge, for Friday the
10th day of June 1910 at St. Paul, Minn
and on the 11th day of June 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.
During the day I went to W. St. Paul, called at a number of
stores there, nothing there, returned to St. Paul at 4 P.M. was
about city in a general way until 6 P.M. then I discontinued
for the day. The following are my charges for services ren-
dered and expenses incurred this day.

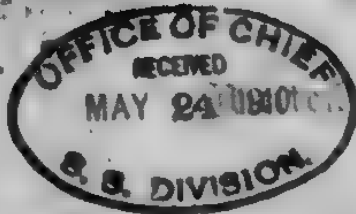
Transportation	- - - - -	0.00
Subsistence	- - - - -	0.00
Incidentals	- Street car fare -	0.10
Service	- - - - -	4.00

Respectfully Submitted.

Charles H. Dorman
Special Operative.

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RECEIVED
MAY 24 1910



United States Secret Service.

District

The Chief,

United States Secret Service.

Washington, D.C.

Sir

I have the honor to acknowledge the receipt of your letter of the 21st day of May 1910, written at St. Paul, Minn.

Special Agent of this District, for Saturday the 21st day of May 1910, written at St. Paul, Minn.

at 4 P.M. on the 22nd day

of May 1910.

In Winona enroute to and in St. Paul, Minn.

Arrived at Federal Bldg at 9 A.M. At 10 A.M. the evidence for the Government was in and the defense put on the stand Marion Dukes, of Champaign, Ill., Father of defendant, also clerk of the Police court at Winona. At 11 A.M. the case was given to jury, they were out about one hour and brought in verdict as charged in the indictment and Judge Willard then sentenced Chas. I. Dukes to Leavenworth Kan., for a term of five years on the first count and five years on the second count, the sentence to run concurrently. The U.S. Atty informed me that he was told that this case would be appealed and asked that I leave all the evidence in this case with the clerk of the District Court, if this case is not appealed all the evidence will be forwarded to me. (POSTED). I then sent following telegram

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to Chief: John E. Wilkie, Washington, D.C. Duke convicted on two counts, sentenced to Leavenworth five years on each count sentence to run concurrently. Leave for headquarters seven tonight. Sommer. The made out following account against U.S. Marshal.

Transportation-St. Paul to Winona and return	-	4.18
Parlor car	"	0.70
Bus- at Winona-depot to hotel and return	-	0.25
Hotel- at Winona, Minn. (Voucher)	-	13.50
Dinner- return Winona to St. Paul, on train	-	1.00
Total	-	\$19.57

Enclosed with this report find form No. 1536, with the Marshals signature of above account. In regard to this case I will say that Mr. J. E. Diokey and E. S. Oakley, Asst U.S. Atty's, took special pains and had this case in very fine shape and while they were rather doubtful about the outcome they were very much interested and wanted a conviction almost as badly as this office did. For at different times I told them that Chief Wilkie was very anxious to get a conviction in this District. The indictment in this case charged that Dukes had in his possession, with intent to pass, certain obligations in the similitude of a ten dollar gold certificate, while the Atty for defense cited a number of authorities, the court held that when he pasted these M. & P. Notes together he committed the offense. At 7 P.M. I left Winona, arrived at St. Paul at 9-30 P.M. went to office and discontinued. The following are my charges for services rendered and expenses incurred this day.

Transportation	-	-	-	-	-	0.00
Subsistence	-	-	-	-	-	0.00
Incidentals- Telegram, Winona, Minn to Washington, D.C.	-	-	-	-	-	0.35
to Chief - (28)	-	-	-	-	-	4.00
Service	-	-	-	-	-	

Respectfully Submitted,

Special Operative

OFFICE
JUN 14 1910
U. S. DIVISION

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United States Secret Service

The Chief,

United States Secret Service

Minneapolis, Minn.

Sir:

I have the honor to submit the following my report as

Special Agent in Charge of this District for Saturday

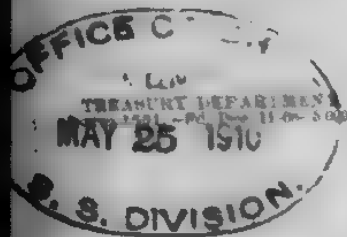
11th day of June 1910 at St. Paul, Minn

and completed at 10 o'clock A. M. on the 12th day

of June 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Received check No. 373200, for \$21.95 in payment of salary and expenses for May, 1910. At noon I went Minneapolis, called at the Police station, also at banks and stores, at the Powers Dept store I received One oft stand dollar, no story. Returned to St. Paul at 7 P.M. found following telegram under my door in office. Frank W. Sommer, Postoffice Bldg, St. Paul, Minn. Take a run through your district, visiting large cities and clean up all plate stuff. Wilkie. Also received a letter from F.A. Johnson, Postmaster at Spring Valley, Wis., which was addressed to Col. Williams, U.S. Secret Service Agt. St. Paul, Minn, which is relative to some oft dollars being passed there etc., I forwarded same to Opr. T.R. McKenna, at Milwaukee, Wis.



DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of the United States Secret Service for Sunday the
22nd day of May 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 23rd day
of May 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote my back reports. At noon
with the Dep. U.S. Marshal I took Chas. I. Fikes, to photo gallery,
then to office and took his bertillon measurements. Received
check No. 572010 for \$80., salary May 1-15, 1910. Was engaged about
office until 6 P.M. when I discontinued. The following are my
charges for services rendered and expenses incurred this day.

Transportation -	-	--	--	0.00
Subsistence -	-	-	-	0.00
Incidentals -	-	-	-	0.00
Service -	-	-	-	4.00

Respectfully Submitted.

Wm. S. O'Connell
Special Operative.

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I was engaged about city and office until 9 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	Street car fare	-	-	-	-	0.20
<u>Service</u>	-	-	-	-	-	-	4.00

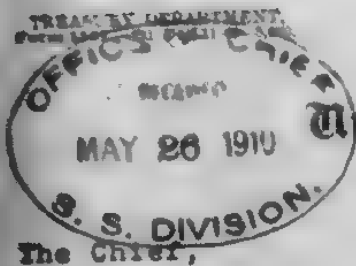
Respectfully Submitted.

James M. Danner

Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Monday the
23rd day of May 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 24th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. with Dep. U.S. Marshal I
took Hiram Lepper to photo gallery and then to office for meas-
urements. During the day I called at a number of banks and stores,
nothing there. At 8 P.M. I sent following telegram to Chief:
John E. Wilkie, Washington, D.C. Would like leave of absence for
tomorrow. Want to go to Glenwood Minnesota private matter. Sommer.
At 11 P.M. I received following telegram: Frank W. Sommer, Postoffice
Bldg, St. Paul, Minn. Leave granted. Wilkie. The following are my

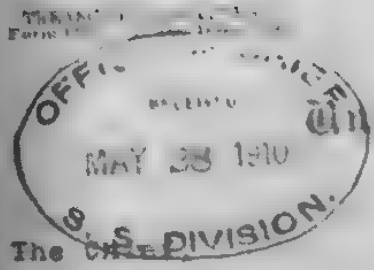
charges for services rendered and expenses incurred this day.	
Transportation	0.00
Subsistence	0.00
Incidentals Telegram St. Paul, Minn to Washington, D.C. to Chief	0.25
Service	4.00

Respectfully Submitted.

Frank W. Sommer
Special Operative.

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United States Secret Service

United States Secret Service

Sir:

I have the honor to acknowledge the receipt of your letter of the 24th day of May 1910, written at St. Paul, Minn.

Special Operative of this District, for Tuesday
24th day of May 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 25th
of May 1910.

In St. Paul and enroute to and in Glenwood, Minn.

On leave of absence.

Arrived at office at 8 A.M. Wrote report for previous day. Received \$14, in lieu of the altered notes I forwarded to Washington with my miscellaneous contraband property for the Month of April, 1910. At 10-30 A.M. I left St. Paul for Glenwood, Minn., via Soc line, arrived at Glenwood at 3-15 P.M. The following are my charges for services rendered and expenses incurred this day.

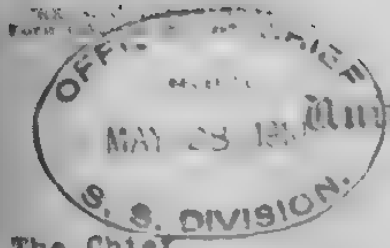
Transportation	0.00
Subsistence	0.00
Incidentals	0.00
Service	0.00

Respectfully Submitted.

Frank M. [Signature]
Special Operative.

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The Chief,

United States Se.

Sir:

I have the honor to acknowledge the receipt of your letter of the
Special Operative of this District, for Wednesday

25th day of May 1910, written at St. Paul, Minn

and dated May 9 A.M. 26th day

of May 1910.

In St. Paul, Minn.

Arrived at St. Paul from Glenwood, Minnesota at 7-30 A.M., went home, arrived at office at 9 A.M. then sent following telegram to Chief: John E. Wilkie, Washington D.C. Returned to headquarters this morning. Sommer. During the day I called at a number of banks and stores, at the Golden Rule Dept store I received Two (2) Cent stand dollars, no story. Was engaged about city until 6 P.M. when I discontinued. The following are my charges for services rendered and expenses incurred this day.

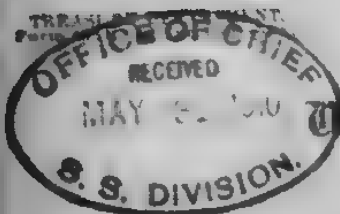
<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u>	-	Telegram St. Paul, Minn to Wash. D.C.			
	-	-to Chief	-	-	0.25
<u>Service</u>	-	-	-	-	4.00

Respectfully Submitted,

John E. Wilkie
Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Thursday the
26th day of May 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 27th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Received from J.M. Dickey, Asst
U.S. Atty the enclosed letter, which I answered as follows:
Mr. L. Elliott, Chief of Police, Eau Claire, Wis. Dear Sir: Your
letter of the 25th instant to the United States Attorney, St. Paul
was turned over to this department. In reply I will state that
as soon as I get the photo's of Chas. I. Dukes I will send you
one. I will request that you forward to this office the bill
mentioned in your letter, have the person on whom this bill was
passed put her or his initials on same and you also mark same
with your initials in ink, give me the particulars about the
passing of this note. Respectfully. During the day P.O. Ins-
pector W.E. Hughes of St. Paul came to this office and informed

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me that he learned while at South Haven. Minn some time ago that a man by the name of Moses Baldwin, who lives at S.Haven had passed a \$1 bill raised to \$10, on a girl who is clerk at the R.Marquardt. store, S.Haven. That a short time later the bad bill was discovered and the girl knew who passed same and this man Baldwin did give back some of the money later on, that the bill was a very poor, the number haveing been pasted on. Mr.Hughes also told me that he heard that no one connected with this store or Mr.Marquardt wanted to prosecute. I wrote to Mr.Marquardt as follows: Dear Sir: This office has information that some time ago a girl in your store received a raised bill from Moses Baldwin. I will request that you forward same to me by registered mail, first have the girl who received this bill from Baldwin put her initials on the bill and you also put your initials on same with ink and also the date it was received at your store, also give me all the particulars about the passing of this bill what was purchased, how much change Baldwin received etc. After I receive this bill I will refund you the original value of the bill and I will ask that you keep this matter to yourself as I do not want Baldwin to know that I wrote to you for this bill, also ask the girl in your store not to say anything about it. Enclose please find registered stamp. Resrectfully. During the day I called at stores, at the Emporium Dept store I received Two (2) Cft stand dollars and One (1) Cft 25¢ Coin, at Bannons I received Three (3) Cft stand dollars, at Stamp window in P.O. One (1) Cft stand dollar, no story. Was engaged about city until

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8 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> -	-	-	-	-	0.00
<u>Subsistence</u> --	-	-	-	-	-0.00
<u>Incidentals</u> --	-	-	-	-	0.00
<u>Service</u> -	-	-	-	-	4.00

Respectfully Submitted.

William M. D.

Special Operative.

122



DAILY REPORT OF

United States Secret Service

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to acknowledge the receipt of your letter of the

Special Operative of this District, for Sunday the

13th day of June 1910 at St. Paul, Minn

and received 3 AM 13th

of June 1910.

In St. Paul, Minn.

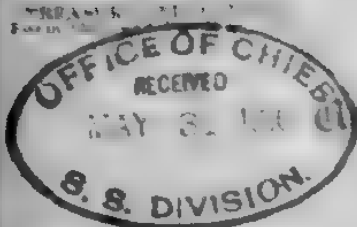
Arrived at office at 10 A.M. Wrote report for previous day. Was engaged in office until 2 P.M. when I went home. I would have left today on the tripp to large cities, as per the telegram from Chief, but I wanted to see the U.S. Atty in regard to the Moses Baldwin case, the Marshal has had the warrant for a week, but did not arrest him so far, will arrange that the U.S. Atty will have him held for G. Jury and perhaps wont be neccessary for me to be there when arraigned, will see U.S. Atty tomorrow. The following are my charges for services rendered and expenses incurred this day.

Transportation	0.00
Subsistence	0.00
Service	4.00

Respectfully Submitted.

Handwritten signature
Special Operative.

123



MAIL DELIVERY AGENT

The Chief,

United States Secret Service

Treasury Department

Sir:

I have the honor to submit the following report as
Special Operative of this District, for Friday the
27th day of May 1910, written at St. Paul, Minn
and completed at 9 A.M. on the 28th day
of May 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Received from J.M. Dickey, Asst U.S.
Atty the enclosed letter, which I answered as follows: Dear Sir:
Your letter of the 26th instant to U.S. Atty St. Paul was turned
over to this office and in reply I will state that your Chief
of Police also wrote to this office for a photo of Chas. I. Duke
and I informed him that as soon as the photos taken here of this
man are completed I would forward one to him and no doubt he will
show it to you. Respectfully. At 10 A.M. I left for Minneapolis
and called at the office of the Twin City Ry company and received
from them Twenty Five (25) Cft stand dollars, Two (2) Cft 50¢ Coins
and Two (2) Cft 25¢ Coins. Also called at a number of bank
and store, nothing there, returned to St. Paul at 1-30 P.M. and

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was engaged about city until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	0.25
<u>Service</u>	-	-	-	-	4.00

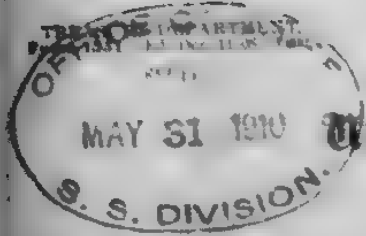
Respectfully Submitted.

Frank W. Tomm

Special Operative.

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DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Saturday
28th day of May 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 29th day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I called at a number of stores and banks, nothing
there, then called at metal stores, received no information there,
returned to office at 4 P.M. was engaged there and about city
until 9 P.M. when I discontinued for the day. The following are
my charges for services rendered and expenses incurred this day.

<u>Transportation</u> -	-	-	-	-	-	0.00
<u>Subsistence</u> -	-	-	-	-	-	0.00
<u>Incidentals</u> -	-	-	-	-	-	0.00
<u>Service</u> -	-	-	-	-	-	4.00

Respectfully Submitted

Walter D. Dornier
Special Operative.

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15-8
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by charges for services rendered and expenses incurred
this day.

Transportation- St Paul to Mankato, Minn via North
Western Ry - - - - 1.68

" - Mankato, Minn to Sioux Falls, S.D.,
via North Western Ry - - 3.28

Subsistence- Three fourths day, while away from
official headquarters - - - 3.00

Incidentals-Telegram St. Paul, Minn to Wash. D.C.
to Chief - - - - 0.25

" Tel- Mankato, Minn to Wash. D.C. to Chief 0.25

" -Parlor car, St. Paul to Mankato, Minn 0.25

Service - - - - - p 4.00

Respectfully Submitted.

Frank W. Dummer

Special Operative.

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TREASURY DEPARTMENT
Form 10

DAILY REPORT

OFFICE
JUN 1 1910
S. DIVISION

United States Secret Service.

district

United States Secret Service

Treasury Department

Sir:

I have the honor to submit

Special Operative

29th day of May 1910, at St. Paul, Minn

and completed at 9 o'clock A. M. on the 30th day of May 1910.

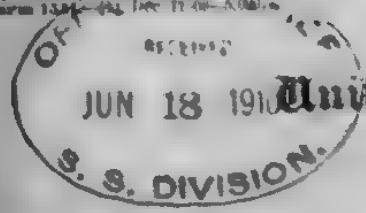
In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Received enclosed letter from L. Elliott, Chief of Police, Eau Claire, Wis., enclosing one \$10 worthless Merchants & Planters note, same kind of note as was passed by Chas. I. Dukes, at Winona, Minn. I answered this letter as follows: Dear Sir: Your letter of the 28th inst nt enclosing a worthless \$10 M.&P. note received and in reply will say that this is the same kind of a note as was passed by Chas. I. Dukes at Winona. Enclosed please find photo of Dukes as per your request, kindly show same to F.W. Lindow, of the 5 & 10 ¢ store as he also wrote to this office for a photo of Dukes, but I informed him that I would forward one to you and no doubt you would show same to him. Respectfully. Went to photo gallery and received

TREASURY DEPARTMENT
Form 1344-44, Dec. 11, 1900-A

DAILY REPORT OF AGENT.

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United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Tuesday the
14th day of June 1900, written at Sioux Falls, S.D.
and completed at 4 o'clock p. M. on the 15th day
of June 1900.

In Enroute to and in Sioux Falls, S.D.

Arrived at Sioux Falls, S.D. at 7 a.m. At 9 a.m. I went to
office of the U.S. Marshal Seth Bullock, found him in and also
Chief Deputy Jerry Carlton, both of them glad to see a represe-
ntative of this office, said things have been very quiet in
S.D. for some time, but Mr. Carlton said that Levi Clark, ex-coin
er, is liveing about 5 miles from this city and he was of the
opinion that if we went out there we find some thing there, that
Clark lives out there alone and may be doing something. I then
called at banks and large stores, at the First Nat bank I receiv
ed Three (3) cft stand dollars, At the Bee hive store One (1)
cft stand dollar and one (1) cft 50 cent coin, no story. We
decided to go to see Clark early in the morning. Was engaged
about

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George Tise, 26 E. 6th street, ten (10) photos of Chas. I. Dukes and also eight (8) photos of Hiram Lepper, was engaged about office and city until 2 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> -	-	-	-	-	-	0.00
<u>Subsistence</u> -	-	-	-	-	-	0.00
<u>Incidentals</u> -	Paid George Tise, Photographer, 26 E. 6th street, St. Paul for 10 photos of Chas. I. Dukes (Voucher)					3.00
	- Paid George Tise, 26 E 6th street, St. Paul for 8 photos of Hiram Lepper, (Voucher)					2.75
<u>Service</u> -	-	-	-	-	-	4.00

Respectfully Submitted.

Oliver M. D.

Special Operative.

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14⁰ about city until 9 p.m. when I went to hotel and discontinued
for the day.

<u>Transportation</u>	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	4.00
<u>Incidentals</u>	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	4000

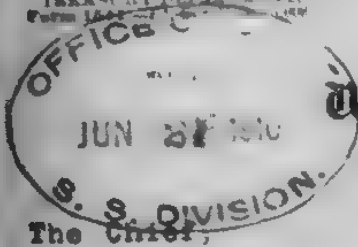
Respectfully Submitted

Frank N. Lemmes
Special Operative.

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TREASURY DEPARTMENT
Form 100-1-1-1

DAILY REPORT OF AGENT



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Monday the
30th day of May 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 31st day
of May 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
Forwarded to Chief by mail 8 unmounted photos of Chas. I. Duke
with measurements, also same amount of photos of Hiram Lepper
with measurements, also vouchers for above photos. Was engaged
about office and city until 3 P.M. when I discontinued for the
day. The following are my charges for services rendered and
expenses incurred this day.

Transportation	-	-	-	-	0.00
Subsistence	-	-	-	-	0.00
Incidentals	-	-	-	-	0.00
Service	-	-	-	-	4.00

Respectfully Submitted.

Mark H. Remond
Special Operative.

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DAILY REPORT OF AGENT.

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United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Wednesday
15th day of June 1910, written at Yankton, S.D.
and completed at 10 o'clock A.M. on the 16th day
of June 1910.

In Sioux Falls, enroute to and in Yankton, S.D.

Left hotel at 7 a.m. got livery team and with Dep. U.S. Marshal
Jerry Carlton drove five miles west of city to home of Levi
Clark, found him at home, had a talk with him, then went to
house and found there in pantry one (1) set of molds for 50 cent
coin, three set for 25 cent coin, one set for 5 cent coin, all ma
de of plaster paris, also Three (3) of 25 cent coins and three
(30) of 5 cent coins, which he admitted he had made, also a small
amount of plaster paris and three frames for molds, made of
wood, also a ladle and small amount of metal. We took him to
Sioux Falls, arraigned him before U.S. Commissioner D.J. Conway
where Clark waived examination and was held to the Grand Jury
bail fixed at \$500. which he was unable to furnish and was

DAILY REPORT OF AGENT

JUN 8 1964 United States Secret Service.

District.

United States Secret Service

Treasury Department.

I have the honor to submit the following, my report

Special Representative of this District, for Tuesday, ne

31st day of May 1910, written at St. Paul, Minn

and completed at 9 o'clock A.M. on the 1st day

of June 1900.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During

the day I called at a number of banks and stores, nothing there.

Was engaged about city in a general way until 6 P.M. when I dis-

continued for the day. The following are my charges for services

rendered and expenses incurred this day.

[illegible]

Subsistence	0.00
-------------	------

Incidentals- Postage for month of May 1910 - - 0.60

* - Jurat fee May account - - - 0.25

Service - - - - - 4.00

Respectfully Submitted.

Special Operative.

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-2-

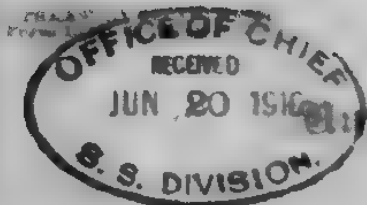
committed to the Minnehaha county jail. Clark is going to plead guilty. he has done three terms before cftg. I had all the evidence properly marked for identification. At 3 p.m. I sent following telegram to Chief; John E. Wilkie, Washington, D. C. Reaped Levi Clark having in possession molds for fifty twenty five and five cent coins also some counterfeit coins held by commissioner to grand jury bail five hundred leave at seven for Yankton. Sommer. (40) Received from Jerry Carlton one (1) cft 50 cent coin and three (3) cft 25 cent coins. he has had them for some time. At 7 p.m. I left Sioux Falls and arrived at Yankton S.D. at 10 p.m. went to hotel and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> - Sioux Falls to Yankton S.D. via			
Great Northern Ry	-	-	1.90
<u>Subsistence</u> - one day while away from official hdq 4.00			
<u>Incidentals</u> - Telegram-Sioux Falls S.D. to Wash			
D.C. to Chief (40)	-	-	0.60
-Livery hire, three hours, ten miles			
Sioux Falls. west 5 miles and return			
see voucher	-	-	1.50
<u>Service</u>	-	-	4.00

Respectfully Submitted.

Charles A. Sommer
Special Operative.

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UNITED STATES SECRET SERVICE

United States Secret Service.

District

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following report as

Special Operative of this District, for Thursday

16 day of June 1916, written at Mitchell, S.D.

and completed at 11:00 A.M. on the 16th

of June 1916

in Yankton, en route to and in Mitchell, S.D.

Left: Hotel at 9 A.M. Called at banks and stores received no oft money of any kind. At 11 A.M. I sent following telegram to Chief. John E. Wilks Washington, D.C. Leave at noon today for Mitchell. Address care postmaster Sommer. At 11:30 A.M. I left Yankton and arrived at Mitchell at 4 P.M. Called at Police station and postmaster, nothing there, then discontinued. The following are my charges for services rendered and

expenses incurred this day.

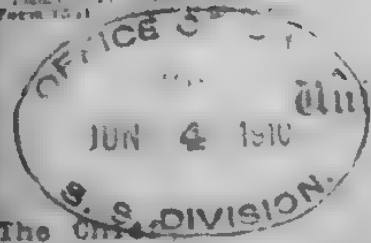
Transportation - Yankton to Mitchell S.D. Via C.M. & St. P. Ry	2.25
Subsistence One day, while away from official hdqrs	4.00
Incidentals - Telegram, Yankton S.D. to Wash. D.C. to Chief	0.30
Bus fare at Yankton, Hotel to Depot	0.25
Service	4.00

Respectfully Submitted

John E. Wilks
Special Operative.

Form 10-1

DATE RECEIVED



United States Secret Service.

The Chief of Police

United States Secret Service

Treasury Department

Sir:

I have the honor to acknowledge the receipt of your
Special Agent in Charge of the St. Paul, Minn. Wednesday
1st day of June 1910, written at St. Paul, Minn
and received at 9 A.M. on the 2nd day
of June 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Sent
by registered mail the following contraband property: Forty
(40) one hundred dollar bills, Eight (8) one hundred dollar bills, Six (6) one hundred dollar
coins, Two \$1 bills altered to represent \$10, One copper mold for
25¢ Coin and Four (4) files. During the day I sent to Chief
of police H.A. Schmidt, of Winona, Minn the following letter with
photo of Chas. I. Dukes. Dear Sir: As per your request of some time
ago I enclose herewith photo of Chas. I. Dukes. The U.S. Marshal
informed me a few days ago that you had spoken to him relative
to a reward in the above case and for your information I will
enclose you a reward circular. Respectfully. I also forwarded
to Sheriff Parr, of Winona a photo of Dukes, as per his request

Best Available Image
Original Textual Records No Longer Exist

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f a few weeks a o. Learned from Det. Murnane, central station that a saloon keeper at 7 corners had some oft money, went there and received from Robert Gruber, two (2) oft stand dollars, both old floaters. has had them for some time. Was about city in a general way until 6 P.M. when I discontinued for the day. The following are my charges for setvices rendered and expenses incurred this day.

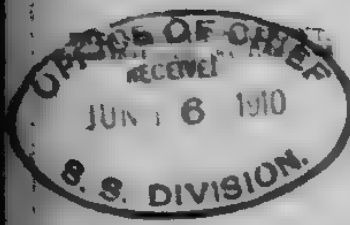
<u>Transportation</u> -	-	-	-	-	-	0.00
<u>Subsistence</u> -	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	0.10
<u>Service</u> -	-	-	-	-	-	4.00

Respectfully Submitted.

Frank D. Danner

Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Thursday the
End day of June 1910, written at St. Paul, Minn
and completed at 9 o'clock AM. on the Friday
of June 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At 11
A.M. Mr. R.A. Marquardt, of South Haven, Minn., called at this office
in response to my letter to him of May 26, 1910., which was relative
to the passing of a raised bill at his store by one Moses Baldwin.
Mr. Marquardt turned over to me a \$1 Silver Certificate altered
to represent \$10. This was altered by pasting the numbers 10
over the one, (a very crude job) on the two uppers corners on the
face of the bill, but nothing more done to it on either side.
Mr. Marquardt informed me that this was passed at his store on the
5th day of April, 1910, on his daughter Lydia Marquardt, age 13,
who was in the store while he was to dinner, when he returned he
found this raised bill in the till and learned from his daughter



DAILY REPORT OF AGENT

United States Secret Service.

District

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for ~~the~~ the
17th day of June 1910, written at Aberdeen, S.D.
and completed at 10 o'clock A.M. on the 18 day
of June 1910.

In -- Mitchell enroute to and in Aberdeen S.D.
Left hotel at 8 A.M. Called at banks and stores, at the
Western Nat bank I received One (1) oft stand dollar, at
the First Nat Bank I received Three (3) oft stand dollars
up story, at 11 a.m. I sent following telegram to Chief.
John E. Wiklie, Wash.D.C. Leave at three today for Aberdeen, S.D.
Sommer. Left Mitchell at 3 P.M., arrived at Aberdeen at 8 1/2 to
P.M. went to hotel and discontinued. The following are

charges for services rendered and expenses incurred
Transportation - Mitchell to Aberdeen S.D. Via C.M. & St. P.R.
By - - - - - 3.56
Subsistence - One day while away from Offi hours - 4.00
Incidentals - Tel- Mitchell: S.D. to Wash.D.C. to Chief - 0.30
2 - Bus fare at Aberdeen, depot to hotel - 0.25
Service - - - - - 4.00

Respectfully Submitted,

John E. Wiklie
Special Operative.

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-2-

that she had received same from Moses or Mone Baldwin, he does not know which is his right name, that he purchased some sugar and received about \$9.10 in change, he at once went to find Baldwin and did find him a short time later in a saloon, showed him this bill and asked what he meant by passing this in his store, Baldwin at first denied knowing anything about this, but later admitted the passing and refunded to Mr. Marquardt that day \$8 and later the balance. This man Baldwin is married and lives at Fair Haven, about 3 miles from S. Haven, Minn., but was told by Mr. Marquardt that he has a bad reputation there. I had Mr. Marquardt mark the bill and I gave him one dollar and took his receipt. Then had a talk with the U.S. Atty and we will have a warrant issued for Baldwin in a day or two, or as soon as U.S. Commissioner C.S. Spencer here returns to St. Paul. At 2 P.M. I received a phone call from Capt. N. Smith, of Mpls police, who informed me that a J.W. Snellers, of 202 Western ave, Mpls had a oft dollar, went there and took up same which is an old floater, returned to St. Paul at 7 P.M. went to office and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	0.20
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted,

Charles M. Dornick
Special Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Friday the
3rd day of June 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 4th day
of June 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. Henry V. Lacy, called at this office and told me that he
had a line on some people that were making off silver money, that
he is sure he can locate the plant, but wants to know how much
reward there will be in it for him. I told him that I could not
tell him just how much he would get, but said that if he could
locate the plant etc and the parties would be convicted
that perhaps there would be some reward in it for him, also gave
him a reward circular. He said he did not want to be called as
a witness as it may cause him some trouble. This man Lacy has
been in the county jail here for the last 3 months, held there for
hold up, and that is where I first met him, but was turned loose

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-2-

a few days ago, no indictment being returned against him. He said that during the winter he met a couple of men who are driving team for the IGO express company, that he has been to their room a number of times, upstairs in the barn where the IGO express company keep their horses, that while he never saw them make cft money he is sure that they make it there, or did, as he saw some molds, also said that they rushed the CAN for beer, and used cft 25¢ coins, he says that they also make 50¢ and \$1. I told him to go ahead and get in with the fellows, whos names he does not know, and report to me in a day or two. I went out with Lacy and had him show me the barn, which is between 7th street and Smith ave, in an alley. Lacy said he would try and find out in the next day or two if the fellows are still working for the Igo express and rooming at the same place and let me know. Received subpoena to be at the U.S.Court, St.Paul June 7th, 1910. Also received check No.372364, for \$64, salary May 18-31, 1910. Was engaged about city in a general way until 7-30 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	-	4.00

Respectfully Submitted.

Charles W. Hammer
Special Operative.

TREASURY DEPARTMENT
Form 1231 - 1-1-10

DAILY REPORT OF AGENT

139



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Saturday
4th day of June 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 5th day
of June 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received
circular letter No. 306 describing new 100 Cent Currency Notes.
At noon I left for Minneapolis and called at a number of banks
stores and central police station, at the First Nat Bank I received
two (2) 100 Cent stand dollars, no story, returned to St. Paul at 6 P.M.
was engaged about city until 9 P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

Transportation -	-	-	-	-	0.00
Subsistence -	-	-	-	-	0.00
Incidentals- street car fare -	-	-	-	-	0.20
Service -	-	-	-	-	4.00

Respectfully Submitted.

Wm. H. ...
Special Operative.

1410

141
TREASURY DEPARTMENT
Form No. 100
JUN 6 1910
S. S. DIVISION

DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
5th day of June 1910, written at St. Paul, Minn.
and completed at 9 o'clock A. M. on the 6th day
of June 1910.

In St. Paul, Minn.

Arrived atv office at 10 A.M. Wrote rport for previous day.
Was engaged about office until 1 P.M. when I discontinued for
the day. The following are my charges for services rendered
and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

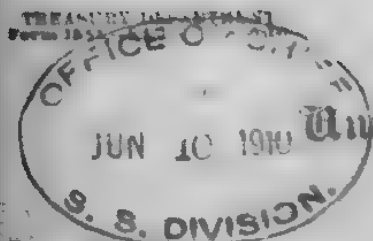
Respectfully Submitted.

John S. Dummer

Special Operative.

14 ✓

143



REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service,

Washington, D.C.

Sir:

I have the honor to submit the following report as
Special Agent in Charge, Monday the
6th day of June 1910, written at St. Paul, Minn
and returned at 9 A.M. on the 7th day
of June 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Received
May voucher, made oath to same and forwarded to Washington. At
11 A.M. I received a phone from Capt. E. Smith, Mpls Police, that
he had received information that a Grocer at 813-11th ave W., had
a cft dollar. I left St. Paul at noon and called at above number
and received from Joseph Melek, One (1) Cft stand dollar, no story.
Then called at a number of banks on the W. side, nothing there,
returned to St. Paul at 6 P.M. went to office and discontinued for
the day. The following are my charges for services rendered

and expenses incurred this day.

Transportation	-	-	-	-	-	\$ 8.00
Subsistence	-	-	-	-	-	0.00
Incidentals- street car fare	-	-	-	-	-	0.20
Service	-	-	-	-	-	4.00

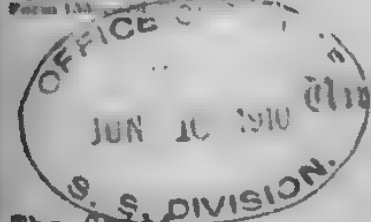
Respectfully Submitted,

W. L. R. [Signature]
Special Operative.

147

145
TREASURY DEPT.
Form 134

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



United States Secret Service.

District.

The Chief,

United States Secret Service

Washington, D.C.

Sir:

I have the honor to submit the following my report as

Special Agent in Charge of the St. Paul, Minn. Tuesday

7th day of June 1910 St. Paul, Minn

and completed at 9 A.M. on the 8th day
of June 1910.

In St. Paul, Minn.

Arrived at office at 9 A.M. Received return letters from Washington,
No. 112-113-114. Was about office and court room waiting to be
called as a witness before the G.Jury in the Hiram Lepper and
William Dixon case, was called before above jury during the after -
noon, in both above cases, discontinued at 6 P.M. The following
are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> -	-	-	-	-	0.00
<u>Subsistence</u> --	-	-	-	-	0.00
<u>Incidentals</u> -	-	-	-	-	0.00
<u>Service</u> -	-	-	-	-	4.00

Respectfully Submitted.

Paul D. ...
Special Operative.

12/4

141

JUN 11 1910
U. S. DIVISION.

United States Secret Service

United States Secret Service

Sir,

I have the honor to acknowledge the receipt of your letter of the 10th

Special

Wednesday

8th day of June 1910. written at St. Paul, Minn

9 A. 9th

of June 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. I went to court and the grand Jury returned and indictment against William Dixon, sec 351, charging him with passing a raised bill on Oscar Haagenon, also an indictment under the same section against Hiram Lepper, he was charged with passing a raised bill on Rhoda Yalton, both were taken before Judge Page Morris, plead guilty and Dixon was sentenced to Leavenworth for 14 months, Lepper was sentenced to Leavenworth prison for two (2) years and two (2) months. (posted) During the day I was about city trying to find my informant of last week who said he had a plant located, but was unable to find this man Henry Lacy, perhaps he thought it would be an easy way to get money if he told me this and thought I would let him

211



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Saturday
9th day of July 1901, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 10th day
of July 1900.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 10 A.M. I left for Minneapolis ,
called at banks, stores and police station, at the First Nat Bank
I received One (1) Crt stand dollar and One (1) Crt 50¢ Coin, at
Daytons Dept store Two (2) Crt stand dollars and One (1) Crt 50¢
coin, no story. Returned to St. Paul at 1 P.M. and received from
E.R. Buxton, Asst Cashier First Nat Bank, Fargo, N.D., the enclosed
letter with a \$1 Silver Cert altered to represent \$5. I answered
this letter as follows: Dear Sir: Enclosed please find one dollar
in lieu of the \$1 Silver Certificate altered to represent \$5, which you
forwarded to me, please sign the enclosed receipt and return
to me. If you receive or hear of any other raised bills at other
banks or stores, please let me know. Thanking you for your interest, etc

2-1-2

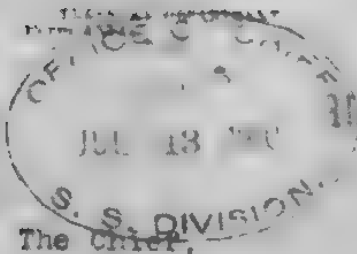
-2-

In regard to this raised bill I will say that it is a very good one and whoever is altering this one did a very clever job. I was engaged about city until 9 P. M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> - - - - -	0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> - street car fare - - -	0.20
<u>Service</u> - - - - -	4.00

Respectfully Submitted.

Frank W. [Signature]
Special Operative.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Department.

Sir:

I have the honor to acknowledge, my report as
Special Agent in Charge, District, for Sunday the
10th day of July 1900, written at St. Paul, Minn.
at 9 o'clock A.M. on the 11th day
of July 1900.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office until 1 P.M. then discontinued. The following
are my charges for services rendered and expenses incurred this
day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted.

Special Operative.

214

Form 1331

DAILY REPORT OF AGENT

215

JUL 14 1910
U. S. DIVISION

United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Monday the
11th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 12th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received June voucher, made oath to
same and returned to Washington. Also received enclosed letter
from T.H. Garry, Asst United States Attorney, Cleveland, Ohio.,
which is relative to Theodore Thomas. During the day I was
engaged about office and city in a general way, until 6 P.M.
when I discontinued. The following are my charges for services
rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	4.00

Respectfully Submitted,

[Signature]
Special Operative.

Best Available Image
Original Textual Records No Longer Exist





United States Secret Service.

District.

The Chief,

United States Secret Service,

The Treasury Department.

Sir:

I have the honor to report that I arrived at the
Special Division of the District, Tuesday the
12th day of July 1930, at St. Paul, Minn
and departed at 9 o'clock A.M. on the 13th day
of July 1930.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I was engaged about office and city in a general
way until 6 P.M. when I discontinued for the day. The following
are my charges for services rendered and expenses incurred this
day.

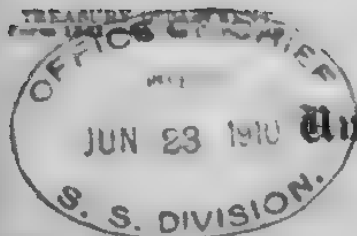
Transportation -	-	-	-	-	0.00
Subsistence -	-	-	-	-	0.00
Incidentals -	-	-	-	-	0.00
Service -	-	-	-	-	4.00

Respectfully Submitted,

W. C. C.
Special Operative,

218

147



DAILY REPORT OF AGENT

United States Secret Service.

District

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District, for Saturday,
18th day of June 1910, written at 877 Bismarck, N.D.
and completed at 10 o'clock A.M. on the 20th day
of June 1910.

In 6 Aberdeen, S.D. enroute to and in Bismarck, N.D.

Left hotel at 8 A.M. Called at banks and stores, at the First Nat bank I received Three oft stand dollars, at the Aberdeen Nat I received two oft dollars, at the Merchants state bank Four oft stand dollars and one oft 10 cent can, then called at the police station, nothing new there. At 11 a.m. I sent following telegram to Chief; John E. Wilkie, Washington, D.C. Leave for Bismarck at noon today, address care postmaster. Bermer. At 1 P.M. I left Aberdeen and arrived in Bismarck at 10 P.M. went to hotel and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation	Aberdeen, S.D. to Bismarck N.D. via N.W. Ry	
	-and the Northern Pacific Ry,	5/80
Subsistence	- One day while away from official hdqs	4.00
Incidentals	-Telegram Aberdeen, S.D. to Wash. D.C. to Chief	0.30
	-Bus fare at Aberdeen, S.D. to Depot.	0.25
Service		4.00

Respectfully Submitted

John E. Wilkie
Special Operative.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Tr.

Sir:

I have the honor to submit the following report as
Special of the District, for Wednesday the
13th day of July 1910, written at St. Paul, Minn
and called out at 9 o'clock A.M. on the 14th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
Called at a number of stores and bank on the west side, nothing
there, was about office and city until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

<u>Transportation</u> - - - - -	0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> - street car fare - - - - -	0.10
<u>Service</u> - - - - -	4.00

Respectfully Submitted

Special Operative.

2-0

168

RECEIVED
JUL 13 1910

DAILY REPORT OF AGENT.

21

U. S. DIVISION
The Chief,

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Thursday the
14th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 15th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During
the day I called at stores and banks, at the Golden Rule Store I
received One (1) Cft standdollar and One (1) Cft 50¢ Coin, at the
Bannons Store One (1) Cft stand dollar, no story. Was engaged
about city until 6 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses incur-
red this day.

Transportation	- - - - -	-0.00 -
Subsistence	- - - - -	0.00
Incidentals	- - - - -	0.00
Service	- - - - -	4.00

Respectfully Submitted.

Special Operative.

222



DAILY REPORT OF AGENT

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
19th day of June 1910, written at Bismarck, N.D.
and completed at 10 o'clock A.M. on the 20th day
of June 1910.

In Bismarck, N.D.

During the day I called at the police station and the Sheriff,
nothing doing, was about hotel all day. The following are my
charges for services rendered and expenses incurred this day.

Transportation	- - - - -	0/00
Subsistence	- One day while away from official hdqrs	4/00
Incidentals	- - - - -	0/00
Service	- - - - -	4.00

Respectfully Submitted.

Donald W. Lamm
Special Operative.

TELEGRAPH DEPARTMENT
Form 1331-1-10

DAILY REPORT OF AGENT.

223

OFFICE OF THE
CHIEF OF THE
DIVISION
The Chief of Division

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Friday the
15th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 16th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.
Received circular letter No. 307, describing new oft \$10. Gold Cert.
Also received from Chief letter informing me of my promotion to
Operative with increase in per diem. I want to thank the Chief
for this promotion and also for the kind letter, with expression
of confidence etc. I executed the oath and return with this
report. At 4 P.M. Mrs. Mathilda Marty, who keeps a rooming house
at 634 St. Peter street, St. Paul, called at office and informed
me that at 10 A.M. today, a man called and rented a room for one
week, and gave her in payment a \$20, (worthless) Merchants & Plan-
ters bill, that she gave him \$16, in return. She describes him
as follows: Age 35, 5-8, 160, smooth face, dk clothes, dark soft
hat. I had her mark this bill for identification etc. I then

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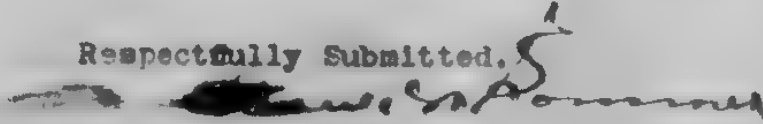
1-10

-2-

^H
went with this lady about city, in parks and on the main streets
in the hope that we may run across him, but failed to get any
line on him, I was so engaged until 9 P.M. when I discontinued
for the day. The following are my charges for services
rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	-	4.00

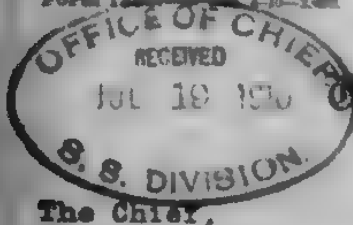
Respectfully Submitted, ^A


Special Operative.

TREASURY DEPARTMENT.
Form 1000-10-10-100

DAILY REPORT OF AGENT.

225



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
 Operative of this District, for Saturday the
16th day of July 1910, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 17th day
of July 1910.

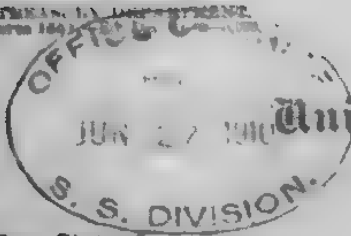
In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. I received word from
Lieut. John Boerner, to come to the Rondo police station. I went
there and learned that the police had arrested Tony Boisyzch, a
local tough, for holdup and larceny. That while there a boy came
to station and told the police that Boisyzch had given him a cft
\$10 gold coin on Tuesday the 12th of July, the Lieut gave the
cft coin to me and I had same properly marked for identification.
I then called at the boys home, his name is Jerome Crane, 301 Thomas
street, and the boy told me that he sold Boisyzch two pair of old
shoes and that he received this cft gold coin for same, that he
thought it was a 50¢ coin plated over. I also had a talk with
Boisyzch and he admitted to me that he gave the boy this cft \$10
gold coin, but said that he had told the boy it was no good, e'tc.

THOMAS L. DEPARTMENT
Form 100-100-100

DAILY REPORT OF AGENT

171



United States Secret Service.

District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District for Monday the
20th day of June 1910, written at Bismarck, N D.
and completed at 10 o'clock A.M. on the 21 day
of June 1910.

In Bismarck, N.D.

Left hotel at 9 A.M. Called at banks and stores, at the First
Nat Bank I received Two oft stand dollars and One oft 50 cent coin
at the Bismark State bank I received Four oft stand dollars,
these have been at the banks for a long time. I want to go to
Mandan N.D. which is about ten miles from here, but can not go toda
on account of no train at this time. Was engaged about city,
until 5 P.M. then went to hotel and discontinued. The

following are my charges for services rendered and expenses
incurred this day.

Transportation	-	0.00
Subsistence	One day while away from official hdqrs	4.00
Incidentals	-	0.00
Service	-	4.00

Respectfully Submitted?

Paul H. Manning
Special Operative.

-2-

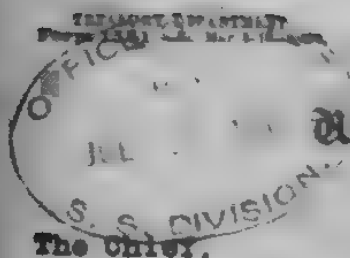
He also told me that he got this cft coin from a fellow that he met in the lumber yard some fe w days ago, but did not know his name and has not seen him since, he says this stranger asked him to "rush the can" and gave him this cft coin, that he (Boisyzoh) started towards the saloon, but did not go in as he knew this was a bad coin and kept it, did not go back to the stranger, just wanted to keep it to fool people with. I had a talk with the U.S. Atty and we will have a warrant issued for this fellow and take him before the U.S. Com as soon as the police turn him over to us, as the Chief told me that they did not have a good case against him and would be pleased to let me have him at any time, but would hold the charges that they have against him and if he is not convicted by the Gov they will try him. This is a very poor coin, I am quite certain it is one of the Murdock coins, looks very much worn. In the evening I called at a number of rooming houses trying to get a line on the fellow that passed the \$20 M.&P. bill, but learned nothing new, was so engaged until 10 P.M. when I discontinued. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	-	0.20
<u>Service</u>	-	-	-	-	-	-	5.00

Respectfully Submitted.

Operative.

172



DAILY REPORT OF AGENT.

227

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
17th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 18th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Received circular letter No. 308,
describing new oft \$2. Silver Cer't. Also received check No. 389829,
for \$111.39, salary and expenses for June, 1910. Also received from
Acting Chief W.H. Moran, letter written by A.D. Kinner, Grand Forks,
N.D., to the U.S. Detective Dept, Wash. D.C., with instruction to
communicate with writer etc. I wrote to Mr. Kinner as follows:
Dear Sir: Your letter of the 10th instant to the U.S. Detective
Department, Washington, D.C., was forwarded to this office. I will
that you write me at once, giving me all the particulars about the
party that you say is making counterfeit dollars, his name, how you
came to get this information, in fact give me all the information
you can about this and I will then be better able to tell what
best to do. Please treat this matter confidential. Respectfully, r

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-2-

I was engaged about office until 2 P.M. when I went home for the day. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u>	-	-	-	-	-	0.00
<u>Service</u>	-	-	-	-	-	5.00

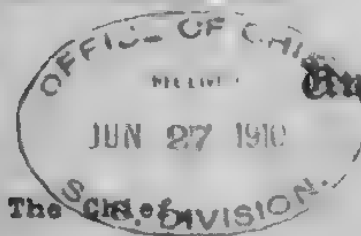
Respectfully Submitted.

Maurice D. Sommer

Operative.

TREASURY DEPARTMENT.
Form 1041, Dec. 1906.

DAILY REPORT OF AGENT.



United States Secret Service.

District.

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following my report as
Special Operative of this District for Tuesday the
21st day of June 1910, written at Fargo, N.D.
and completed at 4 o'clock P.M. on the 22nd day
of June 1910.

In Bismarck, N.D. and Mandan N.D.

At 11-16 A.M. I left Bismarck and arrived at Mandan, N.D. at
11-3 45 A.M. Called at banks and stores, at the Mandan Nat
Bank I received Three oft stand dollars and one oft 25 cent coin,
at the Mandan state bank two oft stand dollars, nothing at any
of the large stores. Left Mandan at 3 15 P.M. and arrived at
6-50 P.M. Sent following telegram to Chief; John E. Wilkie,
Washington, D.C. Leave for Fargo/N.D. at three in morning.
address care postmaster, Bismarck. The following are my charges
for services rendered and expenses incurred this day.

Transportation	-Bismarck, to Mandan, N.D. and return Via Northern Pacific Ry	0.30
Subsistence	-One day while away from official hdqrs	4.00
Incidentals	- Telegram Bismarck, N.D. to Washington, D.C. to Chief	0.25
Service	-	4.00

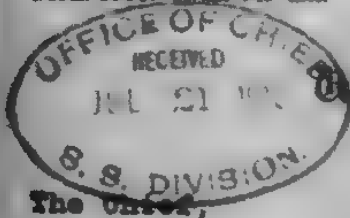
Respectfully Submitted.

James E. [Signature]
Special Operative.

TREASURY DEPARTMENT
Form 1381 - Ed. Mar 4-10-1909.

DAILY REPORT OF AGENT.

229



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
18th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 19th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During
the morning I was engaged in looking up the case against Tony
Borzych, who is charged with passing a cft \$10 gold coin on Jerome
Crane, on July 12th-1910. Had a talk with Steve Socha, 674 Virginia
ave, who was present when Borzych gave Crane this cft coin for
two pair of old shoes. Socha is a pal of Borzych, who says that
when Borzych gave Crane this cft coin for the shoes, he (Borzych)
told Crane that it was lead, this is also what Borzych says, but
the boy (Crane) says that that is not true. At 2 P.M. Borzych was
turned over to me by the Police. and was arraigned before U.S. Com
C.S. Spencer, plead not guilty and examination set for July 19th,
at 2 P.M. I do not think we have much of a case against this
fellow, as he only got two pair of old shoes for this cft coin, did

174

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-2-

not get any money at all, but the U.S. Atty thinks it will do
no harm to have an examination and see what the evidence is etc.
I was engaged about office until 6 P.M. when I discontinued for
the day The following are my charges for services rendered and
expenses incurred this day.

<u>Transportation</u>	-	-	-	-	-	0.00
<u>Subsistence</u>	-	-	-	-	-	0.00
<u>Incidentals</u> - street car fare	-	-	-	-	-	0.10
<u>Service</u>	-	-	-	-	-	5.00

Respectfully Submitted.

James S. [Signature]

Operative.

175

517

of 100 10.

[illegible]



DAILY REPORT OF AGENT.

231

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
19th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 20th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. I went out to 659 Western
ave to have a talk with Stanley Muraski, who I heard this man
Borzych had tried to sell this cft \$10 gold coin to. Muraski
told me that about ten days ago Tony Borzych, came to him and asked
what he would give him for a cft \$10 gold coin, showing same to
him, but Muraski told him he did not want to have anything to do
with it. I had a subpoena served on him and at 2 P.M. the
examination was was was held. This boy Jerome Crane, on whom
this cft coin was passed, said that he thought it was a 60¢
plated, etc. Borych and Steve Socha, testified that he (Borych)
told this boy when he gave him this cft coin for the two pair of
old shoes, that this coin was lead and no good, etc. At any rate
the U.S. Commissioner discharged him, on the ground that there was

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6-2--

Travel - 4 rail to L. P. O., N.D. via Northern Pacific - 4.85
" - 5 rail to L. P. O., N.D. via Great N. Ry - 1.95
Subsistence - One day food and incidentals - 4.00
Incidentals - Sent 1 telegram, 1000 ft. to L. P. O., N.D. - 0.50
" - 1 telegram, L. P. O., N.D. to Wash. D.C. via G.P.O. - 1.50
" - 1 telegram, L. P. O., N.D. to Wash. D.C. via G.P.O. - 1.20
Service - - - - - 4.00

Respectfully Submitted,

Marion D. [Signature]
Special Agent.

-2-

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he intent to defraud. (posted) I then turned this fellow
back over to the police, where he has pleaded guilty to petit
larceny. I was engaged about city until 6 P.M. when I
discontinue for the day. The following are my charges for ser-
vices rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> - street car fare - - - - -	0.10
<u>Service</u> - - - - -	5.00

Respectfully Submitted.

Stanley S.

Operative.

233



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
20th day of July 1910, written at St. Paul, Minn.
and completed at 9 o'clock A. M. on the 21st day
of July 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Received check No. 389905, for \$60.

Salary July 1-15-10. At 9 A.M. Dep U.S. Marshal Geo. Wells, came to
office and informed me that he had just received telephone message
from the County Atty, Rock County, Minnesota, that the City Marshal
at Hardwick, Minn., had found a cftg plant etc., but was not sure
if the Atty said that some one was arrested or not, as he could
not hear very well over the phone. I wired the City Marshal as
follows: City Marshal, Hardwick, Minn. Heard y u had counterfeit-
ing plant, wire me government rate collect particulars, what you
found and if any one is under arrest or suspect some one. Frank W.
Sommer, United States Secret Service. At 11 A.M. I received
the following telegram from the Marshal at Hardwick, Minn. (gov rate
collect) Frank W. Sommer, United States Secret Service, St. Paul,

2. 4. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843.

United States Secret Service.

District

Am. J. Statist. Sci. 1997, 96, 101-112

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232

[illegible]

Subj: [REDACTED] b6 b7C

May 10, 1961

at 10:00 AM on the 14th day

of June 1960.

in German, 22.2. 1941, 10.11.1941, 10.11.1941

[illegible]

| | | | | |
|---------------------------|---|------|---|--------|
| <u>Synthetic app- One</u> | - | 1.00 | - | 2.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 4.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 6.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 8.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 10.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 12.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 14.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 16.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 18.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 20.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 22.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 24.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 26.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 28.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 30.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 32.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 34.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 36.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 38.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 40.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 42.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 44.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 46.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 48.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 50.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 52.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 54.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 56.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 58.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 60.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 62.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 64.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 66.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 68.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 70.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 72.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 74.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 76.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 78.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 80.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 82.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 84.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 86.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 88.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 90.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 92.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 94.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 96.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 98.00 |
| <u>Synthetic app- One</u> | - | 1.00 | - | 100.00 |

5-2719

Handwritten signature: *John W. ...*

-2-

Kinn. ²³ My arrest no one suspected, found poorly moulded half dollar and some metal resembling silver iron cup, pail ooke, pail grease, all located in dense willows half mile from any house. W.H.Murray. (41) I then wrote to Mr. Murray as follows: Dear Sir; Your telegram just received and as it is the duty of this office to take up all counterfeit money and apparatus used in making counterfeit money, I will ask that you kindly box up the metal, iron cup and cft money etc and forward same to this office by express. Also write me all the particulars about this, has this plant been used lately, has any one been hanging around there who has acted rather queer, also how you came to find this plant. etc. At 11-20 A.M. I received a phone message from the Soand American Nat bank, Minneapolis, to come over as they had just received a raised bill. I left at once and received from them a One dollar bill altered to five, which the had just received from Peter Anderson, saloon keeper, 315 Wash ave S. I called there but Mr. Anderson did not know from who or when he had received same. This is a very good raised note, the same kind of a bill as the one I received by mail from E.R.Buxton, Asst Cashier, First Nat Bank, Fargo, N.D., on July 8th-10. Who ever is raising this bill, will have no trouble to pass same, as it is a very clever job. I gave the bank \$1 in lieu of this altered note and took a receipt for same. Also called at stores, at Powers store I received two (2) cft stand dollars, at Phillipsborn Dept Store I received two (2) cft stand dollars, then called at the police station, nothing new there, left Minneapolis at 6 P.M. arrived at St. Paul at 6-45 P.M. went to office and then discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

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| | | | | | | |
|-----------------------|---|--|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | one fourth (1/4) day, while | | | | |
| | - | away from official hdqrs | - | - | - | 1.00 |
| <u>Incidentals</u> | - | Telegram St. Paul to Hardwick, Minn | | | | |
| | - | to City Marshal | - | - | - | 0.34 |
| " | | -Telegram (received) from W.M. Murray, | | | | |
| | | City Marshal, Hardwick, to St. Paul, | | | | |
| | | Minn. (O.B. Gov rate collect) | - | - | - | 0.41 |
| " | | -Street car fare | - | - | - | 0.25 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Frank A. Dammed
Operative.

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TREASURY DEPARTMENT
Form 1001-20 Jan 1900-1000
5-107

DAILY REPORT OF AGENT

United States Secret Service.

District.

The Chief,

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Friday the
24th day of June 1900, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 26th day
of June 1900.

In Enroute to and in Bemidji, and enroute to and in Duluth, Minn.

Arrived in Bemidji, Minn at 1-30 A.M. went to hotel. At 8 A.M. I
left hotel and called at police station and received from Chief
of Police A.N. Benner, three \$2. Silver certificates altered to rep-
resent \$5. These he had taken up during the last 3 months, but
the persons on whom they were passed were unable to tell when or
from whom they got same with the exception of one that he got from
a Gypsy women, which I spoke about some time ago, and she has
left Bemidji and the Chief does not know where she is. I gave the
Chief \$6 in lieu of the altered notes and he had refunded \$2 to cash
of the persons from whom he had received these bills and I took
his receipt for same. I then called at banks but found nothing.
At noon I sent following telegram to Chief: John E. Wilkie, Wash. D.C

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DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
21st day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 22nd day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I called at banks, nothing there, was engaged about
city until 6 P. M. when I discontinued for the day. The following
are my charges for services rendered and expenses incurred this
day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|-------|
| <u>Transportation</u> | - | - | - | - | - | - | -0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted

Charles D. L. [Signature]
Operative.

-2-

Leaving for Duluth address care Chief Police, Somer. At 2 P.M.
I left Bemidji and arrived at Duluth, Minnesota at 7-30 P.M.
went to hotel and discontinued. The following are my charges for
services rendered and expenses incurred this day.

| | | |
|-----------------------|--|------|
| <u>Transportation</u> | - Bemidji to Duluth, Minn Via Great Northern R. | 3.30 |
| <u>Subsistence</u> | - One day while away from official home - - | 4.00 |
| <u>Incidentals</u> | - Telegram Bemidji, Minn to Washington D.C. to Chief | 0.25 |
| " | - Seat in parlor car, Bemidji to Duluth, Minn - - | 0.50 |
| <u>Service</u> | - - - - - | 4.00 |

Respectfully Submitted.

Frank M. S. [Signature]
Special Operative.

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[The body of the document contains several paragraphs of text that are extremely faded and illegible. The text appears to be organized into sections, possibly separated by horizontal lines or headings, but the specific content cannot be discerned.]

-2-

Leaving for Duluth address care Chief Police. Conner. At 2 P.M.

I left Bemidji and arrived at Duluth, Minnesota at 7-30 P.M.

went to hotel and discontinued. The following are my charges for services rendered and expenses incurred this day.

Transportation-Bemidji to Duluth, Minn Via Great Northern R.. 3.30

Subsistence - One day while away from official hdqrs - - 4.00

Incidentals-Telegram Bemidji, Minn to Washington D.C. to Chief 0.25

" -Seat in parlor car, Bemidji to Duluth, Minn - - 0.50

Service - - - - - 4.00

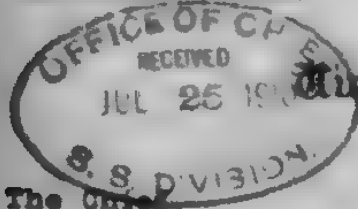
Respectfully Submitted.

Frank M. S. [Signature]
Special Operative.

TREASURY DEPARTMENT
Form 1881 - 12 May 4-10-2008

DAILY REPORT OF AGENT.

239



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
22nd day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 2nd day
of July 1910.

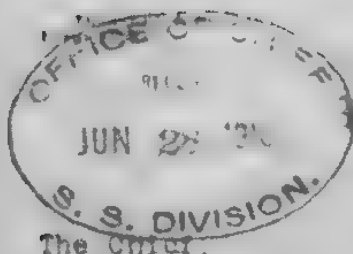
In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. At
11 A.M. I left office and called at a number of stores on the
N. side, nothing there, returned to office at 2 P.M. was there
engaged until 6 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses
incurred this day.

| | | |
|--|-----------|------|
| <u>Transportation</u> | - - - - - | 0.00 |
| <u>Subsistence</u> | - - - - - | 0.00 |
| <u>Incidentals</u> - street car fare - | - - - - - | 0.10 |
| <u>Service</u> | - - - - - | 5.00 |

Respectfully Submitted.

Paul H. ...
Operative.



The Chief,

United States Secretary of War,

Washington, D.C.

Sir:

I have the honor to acknowledge the following report as
Special Agent in Charge of this District, for Saturday the
26th day of June 1910 written at St. Paul, Minn
and received at 11 o'clock A.M. on the 26th day
of June 1910.

In Duluth and enroute to and in St. Paul, Minn.

Left hotel at 9 A.M., called at banks and stores and at Police
Station. At the Oak Hall Clothing Co., I received Three (3) stand
dollars, at the First Nat Bank Five (5) 6 ft stand dollars, at the
Merchants Nat Bank Eight (8) 6 ft stand dollars and at Altenberg
& Co. Seven (7) stand dollars, One (1) 50 Cts coin and One (1)
10¢ Coin. Most all of them have been there for some time. At
1 P.M. I sent following telegram to Chief: John E. Wilkie, Wash, D.C.
Leave for headquarters at four today. Sommer. Left Duluth at 4 P.M.
and arrived in St. Paul, Minn at 9-30 P.M. went to office then home.
The following are my charges for services rendered and expenses
incurred this day.

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-2-

Transportation - Duluth to St. Paul, Min. via Chicago &
Northwestern Ry - - - - - 3.00
Subsistence - Three fourths day, while away from hdqrs - 3.00
Incidentals - Telegram Duluth to Wash. D.C. to Chief - 0.25
- Seat in parlor car, Duluth to St. Paul, Min - 0.50
Service - - - - - 4.00

Respectfully Submitted.

Frank W. Summer
Special Operative.

TREASURY DEPARTMENT
Form 1881.-24 Rev. 4-10-4000

DAILY REPORT OF AGENT.

241



United States Secret Service,

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
23rd day of July 1910, written at St. Paul, Minn
and completed at 11 o'clock A. M. on the 24th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received enclosed letter from
W.T. Murray, City Marshal, Wardwick, Minn., also by express a box
containing an iron lid, (nine inches across) with a bicycle valve
in center, (as no doubt a bicycle pump was used as a blow pipe)
filled in with cement, also a very small amount of metal drippings,
and a small piece of coke, all of this is of no value. I wrote
to Mr. Murray as follows: Sir: Your letter and express package
received and thank you for the trouble. Will you kindly let me
know if L.A. McDowell is the man that has the counterfeit, if so
how did he happen to be in Hardwick at that time, when you saw
he lives in Luverne and how long has he been there and what
business is he in. Will the farmer that told you that he has
seen a person going there a number of time be able to identify

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-2-

that person, does he say it was McDowell and what did he say that makes you think he would rather the subject was dropped. Please let me hear from you soon. Respectfully.

During the day I called at a number of banks and stores, was engaged about city until 9 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|-------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.000 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

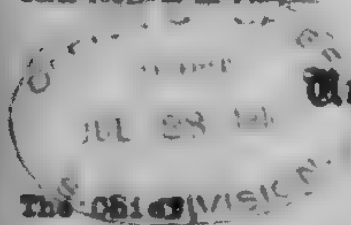
Respectfully Submitted.

Frank W. Summer
Operative.

THE TREASURY DEPARTMENT
Form 1381-1-10

DAILY REPORT OF AGENT.

243



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
24th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 25th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office until 1 P.M. and nothing more demanding my
attention I went home for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

James H. [Signature]
Operative.

-2-

you perhaps will remember that I had her go to Toledo with a number of other witnesses to identify the man arrested there and when she first saw him she did tell me in the presence of other witnesses that he was the fellow who passed the raised bill on her, but later on the witness stand she said it was not him. You also will remember that the Greek Fruit store man at Toledo was very positive that Thomas was the fellow that tried to pass a raised bill on him, also the women that Thomas had for a while at Toledo said that he showed her some of the raised bills. The three witnesses for the Government were very positive that Thomas was the fellow that passed the raised bills on them, etc. I was engaged about office until 3 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 4.00 |

Respectfully Submitted.

Frank H. Sumner
Special Operative.

244

2-15
TREASURY DEPARTMENT.
Form 1007. 21 Mar 1900-1908

DAILY REPORT OF AGENT.

United States Secret Service,

District.

OFFICE OF THE CHIEF OF DIVISION
JUL 23 1910
The Chief, Division

United States Secret Service,

Treasury Department.

Sir:

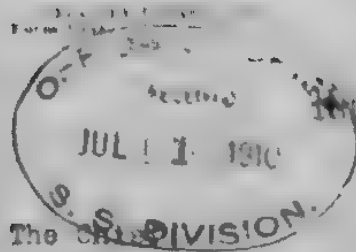
I have the honor to submit the following, my report as
Operative of this District, for Monday the
25th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 26th day
of July 1910.

In St. Paul, Minn.
Arrived at office at 8 A.M. Wrote report for previous day. At
11 A.M. Frank Tremaine, a tailor came to office with a oft dollar,
a very poor one, said he got same from a saloon keeper on 7th
street, I went with him, but he was unable to tell just where he
had received same, as he was in a number of saloons, and had got
a pretty fair "jag" on. During the day I was engaged a out city
and office and discontinued at 6 P.M. The following are my
charge for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Frank Tremaine
Operative.



The Chief

United States

Sir:

I have the honor to acknowledge the receipt of your
Special Agent in Charge, St. Paul, Minn.
27th day of June 1910
at 10 o'clock A.M. on the 29th day
of June 1910.

In St. Paul and enroute to Fergus Falls, Minn.
Arrived at office at 8 A.M. Received enclosed letter from Gr. J. Stout, Chief Dep U.S. Marshal, Fargo N.D. also one \$1 Silver Cert altered to represent \$10, marked G.J.S.6/28-10. Learned from U.S. Atty at noon that he had received a phone message from the Sheriff at Fergus Falls, Minnesota that they had Harrie H. Dunham in jail there doing 40 days for defrauding an innkeeper, that this fellow claimed that he was a U.S. Secret Service man etc. At 1 P.M. I sent following telegram to Chief: John E. Wilkie, Wash. D.C. Want to go at five tonight to Fergus Falls Minnesota to investigate man arrested there for impersonating Secret Service officer. Sommer. At 4 P.M. I received the following telegrams: Frank W. Sommer, Post office Bldg, St. Paul, Minn. On July first or as soon thereafter as

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possible mail to this office your reports inventories of property and expenses account covering all items of business transacted to and including the thirtieth. Moran. The other telegram was as follows: Frank W. Sommer, Post Office Bldg St. Paul, Minn. All right. Moran. -At 8-15 P. . I left St. Paul for Fergus Falls and was enroute at midnight, we had a wreck at St. Cloud Minn and were held there three hours. The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------------|--|--------|
| <u>Transportation</u> | -St. Paul to Fergus Falls, Minn Via | |
| | -Great Northern Ry | - 3.70 |
| <u>Subsistence</u> | -One half day, (1/2) while away from | |
| | -official headquarters | - 2.00 |
| <u>Incidentals</u> | - Telegram St. Paul, Minn to Wash. D.C. to | |
| | -Chief: (26) | - 0.32 |
| <u>Service</u> | - | - 4.00 |

Respectfully Submitted

Frank W. Sommer

Special Operative.

About two weeks ago I sent in a requisition for stationary, not here yet and I am about all out of report heads and jackets.

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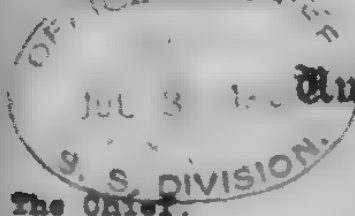
-2-

had picked up his expenses voucher, (who was a new man there) that this man at Chicago did not like him etc., that ever since Roosevelt was out of office that had made him do a lot of running around the country etc. Dunham also got \$5.50 from Elof Anderson, night clerk at Grand Hotel, \$7.75 from Herman Scheldberg, who runs the bar in the Grand Hotel, \$2 cash from Paul Hucks, clerk in the Gen Del window in the Postoffice, all on the representation that he was a U.S. Secret Service man. Dunham also went into a Candy Kitchen run by James Mirras, bought ten cents worth of candy, received in change one 25 cent coin, One 10¢ and one 5¢ coin. Came in about half an hour later and said, do you know what kind of money you gave me etc and said that the 25 cent coin was a oft, told James Mirras, that he was a U.S. Government coin inspector, demanded that he open his cash register, which Mirras did, Dunham then looked over the money and also told him that this may cost (Mirras) \$500, just at that time E.A. Brown a barber near there came in and noticed that something was wrong and asked Mirras and was told as stated above, and Dunham again stated that he was a Secret Service man, but Brown told Mirras not to let Dunham work him for any money, then Dunham said that some one else would come here and look after this matter, etc. At 5-30 P.M. I sent following telegram to Chief: John E. Wilkie, Wash.D.C. Good case here against Harris Dunham warrant issued, will be served as soon as he serves his jail sentence, leave for headquarters at two in morning. Soemer. I was engaged about city until 10 P.M. when I went to hotel. I forgot to mention that Dunham stated to a number of persons that he was appointed in

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THE SECRET SERVICE
Form 100-1, 10-10-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
27th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 28th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Received enclosed letter from W.T. Murray, (unsigned) of Hardwick, Minn., which is in reply to my letter of a few days ago. I am of the opinion that L.A. McDowell, and perhaps John Brown, are the ones that owned the counterfeiting plant found near there, but do not think it would be wise for me to go there at this time, as no doubt they have destroyed or hidden whatever else they may have, but will ask Mr. Murray to keep track of the above two suspects. If the Chief thinks it would do any good for me to go there, let me know. During the day I was engaged about city in a general way until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

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the U.S.S.S. at Boston eight years ago and that only two persons in the service draw more pay than he does etc. The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|--|---|---|---|---|------|
| <u>Transportation</u> - | - | - | - | - | 0.00 |
| <u>Subsistence</u> - one day | - | - | - | - | 4.00 |
| <u>Incidentals</u> - Bus fare, depot to hotel at | | | | | |
| -Fergus Falls, Minn- | - | - | - | - | 0.25 |
| " | | | | | |
| -Telegram Fergus Falls, Minn to | | | | | |
| Wash.D.C. to Chief -(32) | - | - | - | - | 0.40 |
| <u>Service</u> | - | - | - | - | 4.00 |

Respectfully Submitted.

Maule H. Hammond

Special Operative.

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250

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Walter D. Lawrence
Operative.

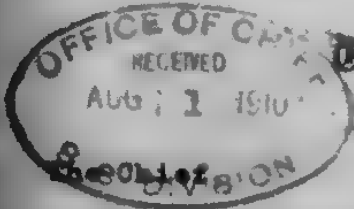
Best Available Image
Original Textual Records No Longer Exist

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TREASURY DEPARTMENT
Form 1291, - Ed. May 4-10-2-08

DAILY REPORT OF AGENT.

251



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
28th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 29th day
of July 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 9-30 A.M. I received word from the
U.S. Marshals office that the North Side State bank, Minneapolis,
had phoned over and wanted to see me. At 10 A.M. I left for
Minneapolis, called at the above bank and received Six (6) Cft
stand dollars, two (2) cft 50¢ coins and two (2) cft 25¢ coins,
these coins were brought to the bank by Elmer Mattison, a young man
20 yrs of age, who lives at 1327 N. Wash street, who said that he
had found them when digging for worms. The coins look as though
they had been in the ground for some time. I called at 1327 N.
Wash str, and had a talk with Elmer Mattison, who showed me where
he had dug them up, which is in the rear of 1327 N. Wash street,
we dug around there for some time but found no more. There are
a large number of flats at 1327 N. Wash street, so it is pretty

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-2-

Hard to tell who put them there and as it is near the sidewalk the person who put the cft coins there may not live at the number at all. Mr. Mattison told me that when he found the coins he thought they were bad and took them to the German American Bank, cor Wash and Plymouth ave N., they told him that they were bad and the young man asked what to do with them and he was told by the paying teller to send them to Washington or to burn them., he took the bad coins home and later asked his butcher what best to do with them and he told him to take them to the N. Side state bank, which he did and they told him they would turn them over to this office. I went to the German American Bank and told them that I would like to have them take up cft money in the future, especially a case of this kind, where a persons brings in cft money and wants to know what to do with it, but they said they were not in the arresting business etc., of course I told them that there was no occasion for an arrest in this case or as far as they were concerned in no case, but that this office would like to know when they get cft money etc., but they said they were not obliged to do it and did not want to be bothered. Mr. W. H. Dahn, cashier at the N. Side state bank, who notified the U.S. Marshal to have me come over, formerly worked at the Germania Bank, and I am well acquainted with him, and I thanked him for the trouble etc. I then called at a number of other banks, at the N.W. Nat I received two (2) cft stand dollars, at First Nat One (1) cft stand dollar, at the Twin City Street Ry Co., Ten (10) Cft stand dollars, One (1) cft 50¢ Coin. Also called at the Central Police station, nothing there, returned to St. Paul at 6-30 P.M. went to office

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275

1910
TREASURY DEPARTMENT
Form 1281

DAILY REPORT OF AGENT.

OFFICE OF THE CHIEF

AUG 11 1910

United States Secret Service,

District.

The Chief, DIVISION

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
8th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 9th day
of August 1910.

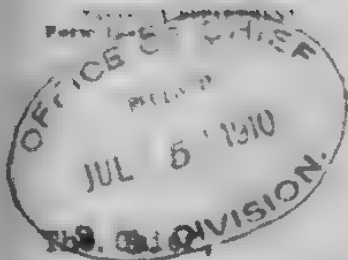
In St. Paul, Minn.

Arrived at office at 8 A.M. Received return letters from Washington.
During the day I called at a number of banks and stores, nothing
there, was so engaged until 6 P.M. when I discontinued for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | - | - | 0.00 |
| Service | - | - | - | - | - | - | - | 5.00 |

Respectfully Submitted,

John S. ...
Operative.



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United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Agent in Charge, District, for Thursday the
30th day of June 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 1st day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. During the morning I called at a number
of banks and stores, at the Penny Parlor I received One oft stand
dollar and One oft 25¢ Coin. I forward with this report, in separate
box, the following contraband property. Ninety Six (96) oft stand
dollars, Eleven (11) oft 50¢ Coins, Eight (8) oft 25¢ Coins, Two
(2) oft 10¢ Coins, Two (2) oft 5¢ Coins, Four (4) \$2. bills altered
to represent \$5., One (1) \$1 Silver Certificate altered to represent
\$5., Three (3) \$1 Silver Cert altered to represent \$10., One (1)
worthless Merchants & Planters \$10. Note and One (1) worthless
Merchants & Planters \$5 bill. Also forwarded the evidence in the
case against William Dixon and Hiram Lepper, marked Exb A and Exb
B., with the duplicate inventory for same. I am holding in this

-2-

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and received from the U.S. Marshal \$12.99 for expenses in the Harris H. Dunham, case, which I rendered to the U.S. Marshal on the 6th day of July, 1910, and enclose herewith his receipt.

The following are my charges for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---------------------------------------|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | one fourth day, (1/4) while away from | | | | |
| | - | official headquarters | - | - | - | 1.00 |
| <u>Incidentals</u> | - | street car fare | - | - | - | 0.25 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted

Grant S. [Signature]
Operative.

-2-

office for further investigation One (1) \$2 Silver Cert altered to represent \$5, which I received April 30th-1910 from A.N.Benner Chief of Police, Bemidji, Minn., also One (1) \$2 Silver Cert altered to represent \$5, which I received April 23rd, 1910 from J.C. Larson, Bemidji, Minn. I also have in this office the evidence against Levi Clark, H.Broun and Moses Baldwin, the inventory for same (Original) I have forwarded to Washington, I also enclose with this report the bill of the North western Telephone Company for phone rental in this office for quarter ending June 30-1910. I was engaged about office until 8 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | |
|--|---|---|---|---|---|--------|
| <u>Transportation</u> | - | - | - | - | - | -0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| E.Yanish, postmaster. | | | | | | |
| <u>Incidentals</u> | - | - | - | - | - | |
| -Paid for rent of P.O.Lock Box No.263 for | | | | | | |
| -quarter ending June 30th-1910 (see voucher) | | | | | | 3.00 |
| -Postage stamps for Month of June 1910, | | | | | | |
| official business | | | | | | - 0.50 |
| -Jurat fee June 1910 account | | | | | | - 0.25 |
| <u>Service</u> | - | - | - | - | - | 4.00 |

Respectfully Submitted.

Alfred W. Sommer
Special Operative.

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TREASURY DEPARTMENT.
Form 1281 - 01 Jan 14-00-10,000.
2-1007

DAILY REPORT OF AGENT.

1910

United States Secret Service.

District.

The Chief.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Friday the
1st day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 2nd day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received two dollars in lieu of the
\$1 Silver Certificate altered to represent \$10, which I received
from Mrs. Nora Amer, Duluth, Minn May 3rd, 1910., and the \$1 Silver
Cert altered to represent \$10 received from First Nat Bank, St. Paul
Minn May 5th-10. Also received Subpoena from U.S. Marshal to
be at Fergus Falls, Minn July 5th, in the Harris H. Dunham case.
Was engaged about city until 6 P.M. when I discontinued for the
day. The following are my charges for services rendered and expenses
incurred this day.

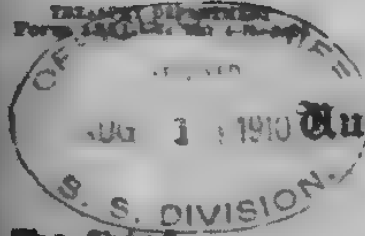
| | | |
|----------------|-----------|------|
| Transportation | - - - - - | 0.00 |
| Subsistence | - - - - - | 0.00 |
| Incidentals | - - - - - | 0.00 |
| Service | - - - - - | 4.00 |

Respectfully Submitted.

Wm. J. McManis
Special Operative.

TELETYPE REPORT
Form 100 (Rev. 1-1-10)

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
29th day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 30th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A. M. During the morning I was engaged
in office. At 1-15 P.M. I received the following telegram from
Chief: F.W.Sommer, P.O.Bldg, St. Paul, Minn. Write clerk of court
at Winona to mail direct to me copy of indictment of Ira Charles
Dukes Alias James A. Boxwell. Wilkie. I then wrote to the Clerk
of Courts at Winona, as per request of Chief. Was engaged about
office and city until 6 P.M. when I discontinued for the day.

The following are my charges for services rendered and
expenses incurred this day.

| | | | | | | |
|----------------|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | 0.00 |
| Service | - | - | - | - | - | 5.00 |

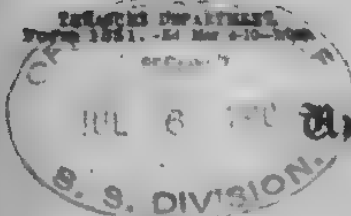
Respectfully Submitted.

W. H. White
Operative.

194

256.

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DAILY REPORT OF AGENT.

197

The Chief,

United States Secret Service,

Treasury Department.

District.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Saturday the
2nd day of July 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 3rd day
of July 1910.

In St. Paul, Minn.

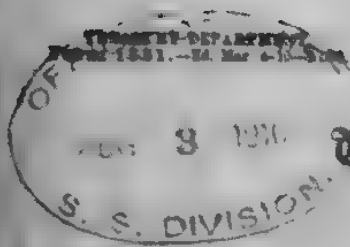
Arrived at office at 8 A.M. Learned from Sam DeKere, of Frederick
hotel, that Jesse Moore, driver for Elite Laundry, had a oft \$10
gold coin, at 3 P.M. I found Moore and learned from him that he had
received same from Ed. Johnson, clerk at Reardon hotel, called there
with Moore and the clerk said that he may have given same to Moore,
but did not know it was bad and did not know from whom he had received
it, he gave Moore \$10 in lieu of same. This is one of the Murdock
coins. During the day I was in office and about city in a general
way and discontinued at 9 P.M. The following are my charges for

services rendered and expenses incurred this day.

| | |
|-------------------------------|------|
| Transportation | 0.00 |
| Incidentals - street car fare | 0.10 |
| Service | 4.00 |

Respectfully Submitted.

W. L. Thompson
Special Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
30th day of July 1910, written at St. Paul, Minn
and completed at 11 o'clock A.M. on the 31st day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. AT
11 A.M. I left office and called at stores and banks, at the
Golden rule store I received two (2) oft stand dollars. Was
engaged about city in general until 9 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | | | | | |
|----------------|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | 0.00 |
| Service | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

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258

271
TREASURY DEPARTMENT
Form 1851 - (Rev. 10-10-09)

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
9th day of August 1910, written at St. Paul, Minn.
and completed at 9 o'clock A. M. on the 10th day
of August 1910.

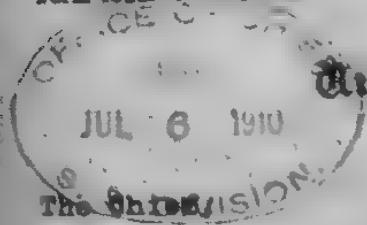
In St. Paul, Minn.

Arrived at office at 8-30 A.M. Was engaged about office in the morning. At 2-30 P.M. I received phone call from the Boston Candy store to call at once. I went there and received from Christ Andrews, (prop) 15 E. 7th street, One \$1 Silver Certificate altered to represent \$5. This bill is ruined by pasting the 5, taken from a genuine \$5 bill, on the one. This fellow must have torn the corner off from a number of \$5 bills, in order to paste 5 of them on this bill. Mr. Andrews informed me that while he was at lunch today, and only one of his lady clerks in the store, a fellow came in and bought 5¢ worth of spearmint gum, gave the clerk a good \$5 bill, when she turned to make change, he said wait a moment I think I have change, then after fumbling in his pocket, he said

TREASURY DEPARTMENT
Form 1331-4-10. May 10-1909.

DAILY REPORT OF AGENT.

199



United States Secret Service,

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Sunday the
3rd day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 4th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Was engaged in office until 1 P.M.
and nothing more demanding my attention I went home for the day.
The following are my charges for services rendered and expenses
incurred this day.

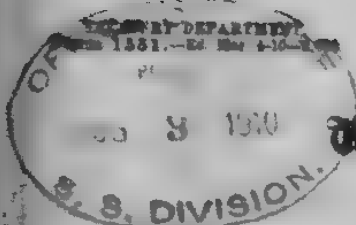
| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 4.00 |

Respectfully Submitted.

Clare M. Dorman

Special Operative.

257



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
31st day of July 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 1st day
of August 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Received enclosed letter from
Nabel L. Sheardown, Deputy Clerk of Courts, at Winona, Minn. Was
engaged about office until 1 P.M. when I discontinued for the
day. The following are my charges for services rendered and
expenses incurred this day.

| | | |
|----------------|--|------|
| Transportation | - - - - - | 0.00 |
| Subsistence | - - - - - | 0.00 |
| Incidentals | - Postage stamps for Month of July,
- 1910, account official business - | 0.60 |
| " | - Jurat fee July, 1910 account - | 0.25 |
| Service | - - - - - | 5.00 |

Respectfully Submitted.

David H. ...
Operative.

200

-2-

no I have not the change, and gave her this raised bill, she looked at it and started to pick at one of the fives that were pasted on, when he spoke up and said, what is the matter with that, she said it was no good, he then said give it to me, and when she refused he tried to grab it, but she held on to it and he then hurried out of the door. She describes this fellow as follows: Age 30, 5-9, 155, blue suit, lavender soft shirt, smooth face and rather thin. I gave Mr. Andrews One dollar in lieu of this raised bill and took his receipt for same. Then called at all pool halls saloons etc, thought perhaps I may run across him, but failed to find him, was so engaged until 10 P.M. when I discontinued. I will call on the banks tomorrow and see if they have received any \$5 bills with a corner torn off, as it may lead up to the fellow. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

[Signature]
Operative.

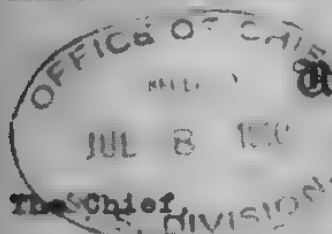
Best Available Image
Original Textual Records No Longer Exist

2600

201

THE TREASURY DEPARTMENT
Form 1851.-18 Mar 4-10-2000

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Monday the
4th day of July 1910, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 6th day
of July 1910.

In St. Paul enroute to and in Fergus Falls, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.

At 2 P.M. I sent following telegram to Chief: John E. Wilkie,
Washington, D.C. Leave tonight on Subpoena for Fergus Falls in
Dunham case. Somer. At 5-15 P.M. I left St. Paul and arrived
in Fergus Falls at 10-55 P.M. went to hotel and discontinued.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|------|
| Transportation | 0.00 |
| Subsistence | 0.00 |
| Incidentals-Telegram St. Paul, Minn to Wash. D.C. to
-Chief | 0.25 |
| Service | 4.00 |

Respectfully Submitted.

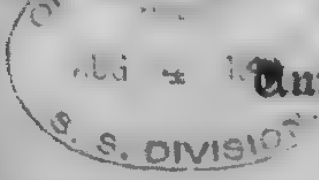
[Signature]
Special Operative.

204

261

TREASURY DEPARTMENT
Form 421 - 1st Ed. 10-1-1909

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

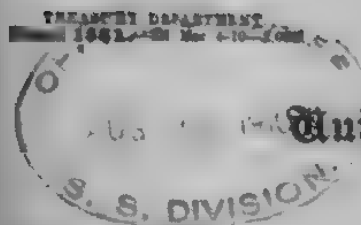
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
1st day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 2nd day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8-A.M. Sent to Washington by registered mail
the following contraband property. Forty three (43) oft stand
dollars, seven (7) oft 50¢ Coins, two (2) oft 25¢ Coins, two (2)
oft \$10 gold coins and two (2) \$1 Silver certificates altered to
represent \$5. In regard to these raised bills I will state that
they are very well made and perhaps by some "old timer" that may
be up in this part of the country and if the Chief can tell who
may be doing this, please let me know, while I have only discovered
two of these so far, no doubt there are more, as they are so good
they may be in circulation for some time before discovered. Was
engaged about office and banks until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
expenses incurred this day.



DAILY REPORT OF AGENT.

279

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

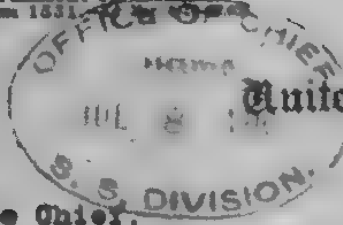
I have the honor to submit the following, my report as
Operative of this District, for Wednesday
10th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock AM. on the 11th day
of August 1910.

In St. Paul and Minneapolis, inn.
Arrived at office at 8 A.M. Received circular letter No. 309
describing new oft \$5 Nat bank note. At 10 A.M. I received a phone
message from the Leader Dept Store, Minneapolis, to call there at
once as they had just received a raised bill. Went there at once
and received a \$1 Silver Cert altered to represent \$5, which they
had received from Miss WMA MILLER, a waitress at the Saratoga
Restaurant, 112 Hennepin ave. This is the same kind of a bill
as I received in St. Paul yesterday, with the fives taken from a
genuine bill and pasted over the ones. I called on Miss Miller
at the Saratoga restaurant and she told me she received same for
wages from the prop of this restaurant, that he paid her Tuesday
night. I gave her one dollar in lieu of this bill, took her receipt
for same, then waited around until the proprietor came, had a talk

203

TREASURY DEPARTMENT
Form 1531

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Special Operative of this District, for Tuesday the
5th day of July 1910, written at St. Paul, Minn
and completed at 1 o'clock A. M. on the 6th day
of July 1910.

In Fergus Falls, Minn.

Left hotel at 8 A.M., went to office of the U.S. Commissioner,
A.L. Levenson, at 9 A.M. Harris H. Dunham, was arraigned under S c
32, plead guilty and was held to await the action of the next
S. Jury, which meets the second Tuesday in November, 1910, bail was
fixed at \$1000., he was unable to furnish same and was committed to
the Ottertail county jail. ^(Quoted) This man Dunham looks as though he
may have Asthma, but he told U.S. Atty C.C. Houtt, who is here, that
he has consumption and that unless he is let out he will surely
die, also wanted the U.S. Atty have a doctor come there and examine
him etc., but I do not think he is near so sick as he says and
Mr. Houtt does not think so. At 2 P.M. I sent following telegram
to Chief: John E. Wilkie, Wash. D.C. Dunham plead guilty, bail one
thousand, leave for headquarters at two in morning. Sommer. This

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-2-

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transp_rtation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Stanley D. ...

Operative.

204
-2-

is the first train out so had to wait. Was a'out city all day and to hotel at 7 P.M. The following are my charges for services rendered and expenses incurred this day.

Transportation - - - - - 0.00

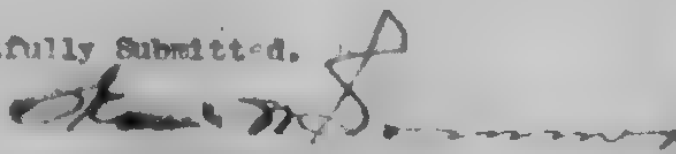
Subsistence - - - - - 0.00

Incidentals- Telegram Fergus Falls, Minn to Washing-

-D.C. to Chief - - - - - 0.25

Service - - - - - 4.00

Respectfully Submitted.

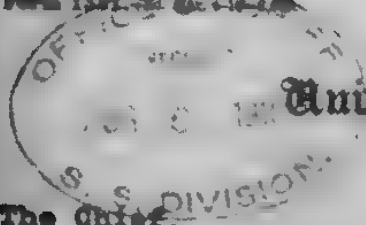


Special Operative.

263

TREASURY DEPARTMENT
Form 1287-2-10 Oct 1-10-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
2nd day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 3rd day
of August 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8-30 A.M. Was engaged in office in the morning. At noon I left for Minneapolis and called at banks etc., informing them to be on lookout for stolen ruble notes, as per letter from Chief July 29th-1910. Also called at police station, returned to St. Paul at 6 P.M. and discontinued. The following are my charges for service rendered and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> - - - - - | 0.00 |
| <u>Subsistence</u> - - - - - | 0.00 |
| <u>Incidentals</u> -Street-car fare - - - - - | 0.20 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted.

[Signature]
Operative.

205

TREASURY DEPARTMENT
Form 1001 - 1-11-10

DAILY REPORT OF AGENT



United States Secret Service.

District

The Chief,

United States Secret Service

TREASURY DEPARTMENT

Sir:

I have the honor to acknowledge the receipt of your report as
Special Agent in Charge, dated Wednesday
6th day of July 1910 at St. Paul, Minn
and reported at 9 A.M. on the 7th day
of July 1910.

In Fergus Falls, enroute to and in St. Paul, Minn.

Left Fergus Falls at 2-05 A.M. Arrived at St. Paul at 8 A.M. went

to office. Made out following account against U.S. Marshal.

| | |
|--|---------|
| Transportation- St. Paul to Fergus Falls, Minn | 3.72 |
| -Fergus Falls to St. Paul, Minn | 3.72 |
| -Parlor car, St. Paul to Fergus Falls | .90 |
| " Fergus Falls to St. Paul | .90 |
| -Meal on train going, | 1.00 |
| -Bus fare at Fergus Falls - | 0.25 |
| Hotel at Fergus Falls, (voucher) | 2.50 |
| Total | \$12.99 |

During the day I was engaged about office and city in a general
way and discontinued at 8 P.M. The following are my charges for
services rendered and expenses incurred this day.

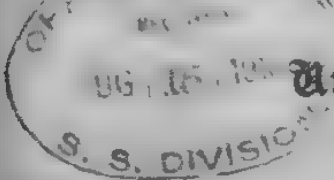
| | |
|----------------|------|
| Transportation | 0.00 |
| Subsistence | 0.00 |
| Incidentals | 0.00 |
| Service | 4.00 |

Respectfully submitted,

Special Operative.

281
TREASURY DEPARTMENT
Form 100-10-1-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
11th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 12th day
of August 1910.

In St. Paul, Minn

Arrived at office at 8 A.M. At 10 A.M. I left office and called
at banks, to see if they have been getting any \$5 bills with the
corner torn off, learned that they have received a number of them
in packages, but did not know from whom they received same, but
are going to be careful in the future, as I may be able to get
a line on the fellow if he is home talent. Received at the First
Nat Bank Two (2) oft stand dollars, no story. Was engaged about
city until 8 P.M. when I discontinued for the day. The following
are my charges for services rendered and expenses incurred this day

Transportation - - - - - 0.00

Subsistence - - - - - 0.00

Incidental - - - - - 0.00

Service - - - - - Respectfully Submitted, 5.00

Charles H. ...
Operative.

206

26 *

207

Form 100-1 (Rev. 1-1-1900)

DAILY REPORT OF AGENT.



The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as
Special Operative, 1st District, for Thursday
7th day of July 1900 at St. Paul, Minn
and report on 9 o'clock A. M. on the 8th day
of July 1900.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. Then
called at banks and stores, at the Golden Rule store I received
Three (3) Cft stand dollars, at Bannons Store Two (2) Cft stand
dollars and at the Emporium Store Two (2) cft stand dollars, no
story, was engaged about office and city until 6 P.M. when I
discontinued for the day. The following are my charges for
services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 4.00 |

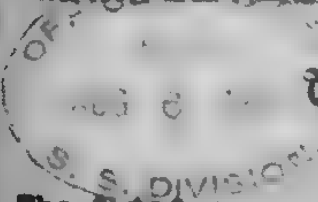
Respectfully Submitted.

Paul J. [Signature]
Special Operative.

265

TREASURY DEPARTMENT
Form 1881 - M. May 4-10-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
3rd day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 4th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. I went to the American
Nat Bank, as they phoned that they wanted to see me, and received
from them a \$2 Silver Certificate altered to represent \$5, they
did not know when or from whom they received same. This is the
same kind of a raised note as I received from Bemidji and Cass
Lake, Minn. I gave the bank two dollars in lieu of this raised
note and took receipt for same. Was engaged about office and
city until 6 P.M. when I discontinued for the day. The following
are my charges for services rendered and expenses incurred this day

| | |
|----------------|------|
| Transportation | 0.00 |
| Subsistence | 0.00 |
| Incidentals | 0.00 |
| Service | 5.00 |

Respectfully Submitted.

James M. [Signature]
Operative.

202

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Best Available Image
Original Textual Records No Longer Exist

208

266

257

OFFICE OF
JUL 11 1910
S. S. DIVISION
The Chief

DAILY REPORT OF AGENT

United States Secret Service.

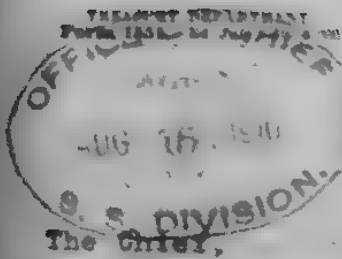
Sir

I have the honor to acknowledge the receipt of your
Special (Special) letter for Friday the
8th 12th of July 1910 St. Paul, Minn
at 9 A.M. on the 9th day
of July 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received enclosed letter from Theodore Thomas. I answered same as follows: Dear Sir: Your letter of the 3rd instant received today. I have no illfeeling of any kind against you and as to what my personal opinion of your case is, would be of no use, either for or against you. If the United States Attorney at Cleveland is of the opinion that you are entitled to parole, I would not make any objection and do not think it would do any good if I did, as he is just as familiar with your case as I am. There is nothing that I can do for you, but if called upon I would only tell the truth in this case and sure would not treat you unjustly. Etc. During the day I called at the First Nat. bank and received Two(2) oft stand dollars, no story. Was engaged about city and office

283



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
15th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 15th day
of August 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Received from Chief \$12, in lieu of the
altered notes received from the following persons:

\$1 Silver Cert altered to represent \$10, from E.S. Oakley, April 24, 1910.
\$1 Silver Cert altered to represent \$10, " " " " " "
\$1 Silver Cert altered to represent \$5, W.B. Davis, St. Paul, June 1st-10.
\$1 Silver Cert altered to represent \$10, M. Fountaine, Minn, " " " "
\$2 Silver Cert altered to represent \$5, M. Woodrensee, Bemidji, " " " "
Three \$2 Silver Cert altered to represent \$5, from AN. Benner, Chief
of Police, Bemidji, Minn June 24th-1910.

At 10 A.M. I left office and went to Minneapolis to see if I could
get a line on the bill raiser. I called at police station, banks
and stores, nothing new there. Then called at a number of restaurants
and candy stores, showed them one of the raised bills, asked them
to be on lookout for same etc. Returned to St. Paul at 7 P.M. went
to office and discontinued for the day. The following are my

267
TREASURY DEPARTMENT
Form 1281.-En No. 4-30-4-00

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief, DIVISION

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
4th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 6th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received check for \$80, for salary
and expenses for July-16-31, 1910. Also received enclosed letter
from A.D. Kinner, Grand Forks, N.D., I wrote him to kindly forward
to me the Address of the fellow that has the coin and also the
name and address of the fellow that was suspected of making oft
money, etc. Also received enclosed letter from Theo. Thomas,
Leavenworth, Kan., and answered same at once, telling him that
I had received a letter from Mr. Thomas Garry, Asst U.S. Atty, some
time ago etc., also that it was not necessary to send me a copy
of the new parole law etc. During the day I was engaged about
city in a general way, discontinued at 6 P.M. I enclose with this
report a requisition for stationery. The following are my
charges for services rendered and expenses incurred this day.

210

-2-

until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | | | |
|-----------------------|---|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | - | 4.00 |

Respectfully Submitted,

Dr. [Signature]

Special Operative.

-2-

284
Charges for services rendered and expenses incurred
this day.

| | | | | | |
|--|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | |
| -One fourth (1/4) day, while away from | | | | | |
| -official headquarters - - - 1.00 | | | | | |
| <u>Incidentals</u> | - | - | - | - | |
| -street car fare - - - 0.20 | | | | | |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Lawrence Sommer
Operative.

268

-2-

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Substance</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Edward S. Do...

Operative.

208

1900-1901

and the first of the year

and the first of the year

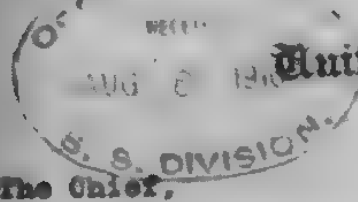
1900-1901

and the first of the year

267

TREASURY DEPARTMENT
Form 1361-24, Mar 4-10-1908

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
5th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 6th day
of August 1910.

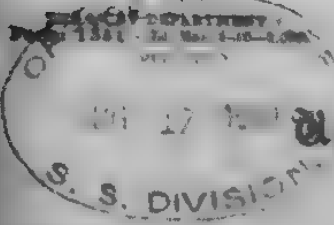
In St. Paul, Minn.

Arrived at office at 8 A.M. At 11 A.M. I left office and called
at banks and stores, at the Nat German American Bank I received
One (1) left stand dollar and One (1) cr 25¢ Coin, at the Emporium
store I received One (1) left stan' dollar, no story, was engaged
about city in general way until 6 P.M. when I discontinued for
the day. The following are my charges for services rendered
and expenses incurred this day.

| | | |
|----------------|-----------|------|
| Transportation | - - - - - | 0.00 |
| Subsistence | - - - - - | 0.00 |
| Incidentals | - - - - - | 0.00 |
| Service | - - - - - | 5.00 |

Respectfully Submitted.

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
13th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 14th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During
the day I called at banks and stores, at the American Nat Bank
I received One (1) cert stand dolla r and Two (2) cert 50¢ Coins,
no story. Was engaged about city until 9 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | | | | | | |
|----------------|---|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | - | 0.00 |
| Service | - | - | - | - | - | - | 5.00 |

Respectfully Submitted

Paul H. ...
Operative.

DAILY REPORT OF AGENT.

289

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
5th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock P. M. on the 15th day
of August 1910

In St. Paul, Minn.

Arrived at office at 8 A.M. Received from Acting Chief W.F. Moran
letter which was sent to Treasury Department, Washington, D.C., by
J. Sullivan, Chief of Police at East Grand Forks, Minn, stating that
he had a box of oft dollars, which was found there and turned over
to him etc. With instructions to take up same and investigate.
At 2 P.M. I sent following telegram to Chief: John B. Wilkie,
Washington, D.C. Leave ten tonight for East Grand Forks, Minnesota
to investigate finding plate buttons. Address Chief Police, Sommer.
During the day I was engaged about office and city in a general
way until 9 P. M. Then went to depot and took train for E. Grand
Forks, Minn and was enroute at midnight. The following are my
charges for services rendered and expenses incurred this day.

290

-2-

| | | |
|-----------------------|---|------|
| <u>Transportation</u> | -St. Paul to East Grand Forks, Minn.,
-via Great Northern Ry - - - | 6.39 |
| <u>Subsistence</u> | - - - - - | 1.00 |
| <u>Incidentals</u> | -Telegram-St. Paul, Minn to Wash. D.C. to
-Chief - - - - - | 0.25 |
| | -Sleeper-St Paul to E. Grand Forks, Minn- | 2.00 |
| <u>Service</u> | - - - - - | 5.00 |

Respectfully Submitted.

Charles D. Dorman
Operative.

284

2011/11/10

2011/11/10

2011/11/10 10:00 AM

2011/11/10 10:00 AM

2011/11/10 10:00 AM

2011/11/10 10:00 AM

711
TREASURY DEPARTMENT
Form 1001-42 Mar 4-10-1909

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
18th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 18th day
of August 1910.

In Enroute to and in East Grand Forks, Minnesota, in Grand Forks,
N.D., Enroute to and in Fargo, N.D.

Arrived in East Grand Forks, Minnesota at 9 A.M. Went at once to
Police station, had a talk with Chief of Police P.J. Sullivan, who
turned over to me One hundred and two (12) oft stand dollars. These
oft coins were found by Mrs. John Nelson, who lives near the river
and found them while fishing, they were buried about 5 inches under
the ground, close to the river bank. The coins are only fairly
well made, but have no ring to them, made of lead. They look as
if they may have been in the ground for a year or more, at least.
I went with the Chief to the place where the coins were found, searched
around, but found no more of the plant, then had a talk with Mrs.
John Nelson, the person that found the oft coins, but learned nothing
new. Then went over to Grand Forks, N.D. to see A.D. Skinner,

-2-

(² ~~this~~ mans name is Skinner and not Kinner) who on July 10th-10 wrote a letter to the U.S.Detective Department, Wash.D.C., saying he had some information about a party 'n G.Forks, N.D. making lead dollars etc. Mr. Skinner runs the Palace hotel at Grand Forks, told me that a young fellow by the name of George Armstrong, who did live in G.Forks told him that he knew a fellow that was making oft dollars etc., but he-Skinner- did not ask his informant who this fellow was or where he lived, that Armeron went to Fargo some time ago. I then learned where Armstrongs mother lives and went there and learned from her the her son George is in Fargo, or works in Fargo, but boards at the Arcade Restaurant at Moorehead, Minn. I then decided that it was best to go there and see this fellow Armstrong and see if I could learn who this fellow is that is supposed to be making oft dollars, Fargo is on the way to St.Paul, from G.Forks so I would not be to any extra expense. At 8 P.M. I sent following telegram to Chief: John E.Wilkie, Washington, D.C. Leave for Fargo at eight tonight, address Postmaster. Sommer. During the day I called at Chief of Police and banks, nothing new there. At 8 P.M. I left Grand Forks and arrived in Fargo, N.D. at 11 P.M. went to hotel and discontinued. The following are my charges for services rendered and ex penses incurred this day.

| | |
|---|------|
| Transportation-Grand Forks to Fargo, N.D. via Great | |
| -Northern Ry | 1.95 |
| Subsistence- one day, (1) while away from offic hq | 4.00 |
| Incidentals-Porterage- St. Paul to E. Grand Forks, | 0.25 |
| -Telegram-Grand Forks, N.D. to Wash. D.C. | |
| -to Chief | 0.30 |
| -Bus at Fargo, N.D. depot to hotel | 0.25 |
| Service | 5.00 |

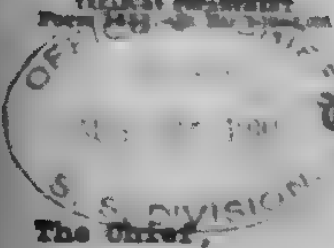
Respectfully Submitted.

Operative.

287

TRAVELING EXPENDITURE
Form 1413 - 1-15-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
14th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 15th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office until 1 P.M. nothing more demanding my attention
I went home for the day. The following are my charges for services
rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Paul H. Edwards
Operative.

RECEIVED DEPARTMENT
Form 1481-1-10 Rev. 4-10-10

DAILY REPORT OF AGENT.

293

United States Secret Service,

District.

U. S. DIVISION
The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday
17th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 18th day
of August 1910.

In Fargo, N.D. Moorehead and enroute to and in St. Paul, Minn.

Left hotel at 8 A.M. Went to Moorehead, Minnesota, called at the
Arcade Restaurant, learned there that George Armstrong is out in
the country with some Threshing Crew, comes to Moorehead every two
weeks, was told that mail addressed to Arcade Res would reach him etc
will write him there and see if I can get the desired information
from him, as no one there knew where he could be found in the
country. Returned to Fargo and called on the U.S. Marshal J.F. Shea,
and received from him, Eighty (80) cft 25¢ Coins, impression on one
side only, Sixty Six (66) cft 5¢ coins, impression on one side only,
Seven (7) cft 25¢ Canadian Coins, impression on one side only. The
Marshal told me that he has had these coins for the last four years,
that they were picked up there by the police from some fellows who
were playing the slot machines.

-2-

He said ²⁹⁴ if he had been at home when I was there in June, he would have given them to me at that time. I then called at the Police Station and learned from the Chief that during Fair week, the early part of July, some persons had passed some of bills, that the Commercial Bank had one of the bills. I called there and received from W.C. McFadden, cashier, One (1) \$5 bill, or Special Warrant, issued by the State of Mississippi, No. 03356, and has a hole cut in about the size of a quarter. I was told by the cashier that quite a number of them were passed at that time, but he was unable to tell me who had them, but that he had heard of others at that time, if he hears of any, will let me know. This hole cut in these bills about the size of a quarter, is not mutilating them enough, as they seem to be able to pass them just the same. At 1 P.M. I sent following telegram to Chief: John E. Wilkie, Wash., D.C. Leaving for St. Paul. Sommer. At 2-30 P.M. I left Fargo N.D. and arrived in St. Paul at 10 P.M. went to office and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> -Fargo, N.D. to St. Paul, Minn Via Northern | |
| -Pacific Ry - - - - - | 4.90 |
| <u>Subsistence</u> -Three fourths (3/4) day, while away from | |
| -official headquarters - - - - - | 5.00 |
| <u>Incidentals</u> -Telegram-Fargo, N.D. to Wash. D.C. to Chief- | 0.30 |
| -Seat in Parlor car-Fargo N.D. to St. Paul, Minn. | 1.00 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted

James H. McFadden
Operative.

Best Available Image
Original Textual Records No Longer Exist

641

TREASURY DEPARTMENT.
Form 1061-14 Rev 6-10-10

DAILY REPORT OF AGENT.

275

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
18th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 19th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received check No. 312064, for \$75,
salary August 1 to 15, 1910. Just received word from Asst U.S.
Atty J.M. Dickey, that he had received word from the U.S. Commissioner
Don M. Cameron, that Moses Baldwin, of South Haven, Minn., was arraign-
ed before him on the 8th of August, 1910, charged with passing a
\$1 bill altered to represent \$10 on R. Marquardt, at S. Haven on the
8th day of April, 1910. This case was reported by me on the 26th
day of May and the 2nd day of June, 1910. Baldwin was arrested by
Dep. U.S. Marshal C.B. Buckman, at St. Cloud, Minn on the 7th day of
August, 1910 and arraigned before U.S. Com Don M. Cameron at Little
Falls, Minn on the 8th day of August, waived examination, bail fixed
at \$200, which was furnished, held to await the action of the grand
jury, which meets in Minneapolis the first Tuesday in October, 1910.

(POSTED)

64
TREASURY DEPARTMENT
Form 1285-1-11 Jan 10-1-11

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
13th day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 14th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day.
During the day I called at a number of metal stores at the
East End, also called at the E. Side State bank, nothing new
there, was engaged until 6 P.M. when I discontinued for the day.
The following are my charges for services rendered and expense
incurred this day.

| | | | | | |
|-----------------------------|---|---|---|---|------|
| Transportation | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | 0.00 |
| Incidentals- street carfare | - | - | - | - | 0.10 |
| Service | - | - | - | - | 0.00 |

Respectfully Submitted.

Frank J. [Signature]
Operative.

-2-

94
2 I was engaged about city until 6 P.M. when I discontinued
for the day. The following are my charges for services
rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 0.00 |

Respectfully Submitted,

Stuart H. Downey

Operative.

TREASURY DEPARTMENT
Form 1281 - U. S. No. 6-10-1000

DAILY REPORT OF AGENT.

297

OFFICE
DIVISION
The Chief

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
19th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 20th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote following letter to George
Armstrong, % Arcade Restaurant, Moorehead, Minn: Dear Sir: Some
time ago this office received information that you knew a man
that was making counterfeit money, that you have one of these coins in
your possession, found it in this mans yard etc. I called at your home
in Grand Forks, but learned that you had gone to Moorehead. called
there and found that you were out with a threshing out-fit and
now take this means to reach you. I will ask that you forward
the counterfeit coin mentioned above to me, first put your initials
in same, so that you will be able to identify this coin if neccessa-
ry, write me fully where this man lives, his name etc., for your
information I will enclose a reward circular. Respectfully.

-2-

During the day I called at a number of banks and stores,
nothing new there, was engaged about city until 6 P.M. when
I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day:

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Stanley D. Denny

Operative.

649

TREASURY DEPARTMENT
Form 1221--22. Rev. 6-10-1909

DAILY REPORT OF AGENT.

299

United States Secret Service,

District.

Aug 28 1910
The Chief,

S. S. DIVISION
United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
20th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 21st day
of August 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At ten A.M. I left office and called
at a number of banks, nothing there. At noon I left for Minneapolis,
called at stores, at the Powers Store I received Three (3) cft
stan' dollars, no story. Then called at Central Police station,
nothing there, returned to St. Paul at 7 P.M. was engaged about
city until 9 P.M. when I discontinued. The following are my
charges for services rendered and expenses incurred this day.

| | | | | | | |
|------------------------------|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | 0.00 |
| Incidentals- street car fare | - | - | - | - | - | 0.20 |
| Service | - | - | - | - | - | 5.00 |

Respectfully Submitted

Charles H. ...
Operative.

270

650
TREASURY DEPARTMENT
Form 1281, - Ex July 6-10-6,000

DAILY REPORT OF AGENT.

SEP 17 1910
United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
14th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 15th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.

At 10 A.M. I left office and called at a number of stores and
banks, at the Second Nat Bank I received One (1) oft stand dollar
and One (1) oft 50¢ Coin, no story. Was engaged about city and
office in a general way until 6 P.M. when I discontinued for the
day. The following are my charges for services rendered and
expenses incur red this day.

| | | | | | |
|-----------------|---|---|---|---|------|
| Transportation- | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | 0.00 |
| Incidentals- | - | - | - | - | 0.00 |
| Service | - | - | - | - | 5.00 |

Respectfully Submitted.
Operative.

Best Available Image
Original Textual Records No Longer Exist

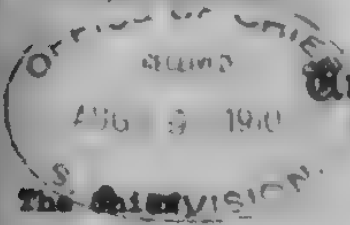
660

By mistake jumped
300 pages in numbering.
Dates run consecutively

271

TREASURY DEPARTMENT
Form 1281-1-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
6th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 7th day
of August 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8-30 A.M. Received voucher for July, 1910,
made oath to same and forwarded to Washington. Was engaged about
office in the morning. At noon I left for Minneapolis and called
at banks and at Police station, nothing there, returned to St. Paul
at 6 P.M. was engaged around city until 9 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | | | | | |
|---------------------------------|---|---|---|---|---|------|
| Transportation - | - | - | - | - | - | 0.00 |
| Subsistence - | - | - | - | - | - | 0.00 |
| Incidentals - street car fare - | - | - | - | - | - | 0.20 |
| Service - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

Best Available Image
Original Textual Records No Longer Exist

65-1

Best Available Image
Original Textual Records No Longer Exist



272

TREASURY DEPARTMENT
Form 1083-25 Rev 4-10-10

DAILY REPORT OF AGENT.

661

OFFICE
1910
DIVISION
The Chief

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
21st day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 22nd day
of August 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office until 1 P.M. nothing more demanding my attention
I went home for the day. The following are my charges for ser-
vices rendered and expenses incurred this day.

| | | | | | |
|----------------|---|---|---|---|------|
| Transportation | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | 0.00 |
| Service | - | - | - | - | 5.00 |

Respectfully Submitted.

John W. [Signature]

Operative.

TREASURY DEPARTMENT
Form 1001—2d July 9-10—3,000

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
15th day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 15th day
of September 1910.

In St. Paul and South St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day. At
10 A.M. I left office and went to South St. Paul, called at banks
stores and Chief of Police. At the Stock Yards bank I received
three (?) cft stand dollars, at the S. St. Paul bank One (1) cft
stand dollar, at the Bee hive store Two (2) cft stand dollars and
at the Saloon of Oscar Haagenon One (?) cft stand dollar, no
story, these coins have been here for a number of months. I
returned to St. Paul at 5-30 P.M. received following telegram.
Frank T. Sommer, Postoffice Bldg, St. Paul, Minn. Hubler unknown by
Washington. post. Wilkie. Was engaged about office until 6-30
P.M. when I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

373
TREASURY DEPARTMENT
Form 1841-2-10-10-10-10

DAILY REPORT OF AGENT.

OFFICE
AUG 11 1910
United States Secret Service,
The Chief, DIVISION

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
7th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 8th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day. Was
engaged in office untill P.M. nothing more demanding my attention
I went home for the day. The following are my charges for services
rendered and expenses incurred this day.

| | | |
|-----------------------|-----------|------|
| <u>Transportation</u> | - - - - - | 0.00 |
| <u>Subsistence</u> | - - - - - | 0.00 |
| <u>Incidentals</u> | - - - - - | 0.00 |
| <u>Service</u> | - - - - - | 5.00 |

Respectfully Submitted.

W. Frank W. Darnall
Operative.

60 ✓

INTERNAL

202

132

-2-

153
Transportation - - - - 0.00
Subsistence-One fourth day, while away from
-official headquarters - - - 1.00
Incidentals- street car fare - - - 0.10
Service - - - - - 5.00

Respectfully Submitted.

Stuart M. [Signature]

Operative.

274

605
TREASURY DEPARTMENT
Form 1881, - 11-10-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
23rd day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 23rd day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received enclosed letter from
Opr. M. P. Bolan, Cincinnati, Ohio., I looked the matter up then
wrote him as follows: Dear Sir: Your letter of the 19th
instant relative to Mrs. Laura Ahl was received today. I called
on Mrs. Ahl, learned that she is married to a recruiting officer
located here. Mrs. Ahl says she never knew of her former husband
being mixed up with any oftg gang before, that while she lived
with him at Middleton, Ohio he worked at a tobacco factory. She says
she knows a John Wells, a photographer at Middleton, but that her
former husband used to associate with Perry Wells, a brother of
John. She also says that Harvey Williams, boarded at her mothers
house, 624-5th street, Middleton, after she left him, her mothers
name is Ella Koppe. I am of the opinion that Mrs. Ahl is telling

654
TREASURY DEPARTMENT
Form 1001.—(2) July 6-10-0,000.

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
16th day of September 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 18th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
At 11 A.M. I left office and called at a number of banks and
stores, nothing there, was engaged about office and city until
6 P.M. when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

W. L. W. L. L. L.
Operative.

-2-

604
the truth. If I can be of any further use to you let me know.
Respectfully. After I received the letter from Spr. Bolan
I called at No. 30 Igelhart street and investigated this matter,
was so engaged until noon, then returned to office, was engaged
there and about city until 6 P.M. when I discontinued for the
day. The following are my charges for services rendered and
expenses incurred this day.

| | | | | | | |
|--------------------------------------|---|---|---|---|---|-------|
| <u>Transportation</u> | - | - | - | - | - | -0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - street car fare | - | - | - | - | - | 0.10 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Alanta N. Jones
Operative.

Best Available Image
Original Textual Records No Longer Exist

635

615
TREASURY DEPARTMENT
Form 1001 - 24 Mar 4-10-1910

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
23rd day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 24th day
of August 1910.

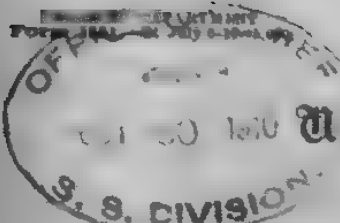
In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day. At
11 A.M. I called at banks, at the Capitol Nat Bank I received One
(1) cert stand dollar, no story. Was engaged about city in general
way until 6 P.M. when I discontinued for the day. The following are
my charges for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.



DAILY REPORT OF AGENT.

720

United States Secret Service,
ST. PAUL, MINN. District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
18th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock P.M. on the 18th day
of October 1910.

In St. Paul, Minn and enroute to Sioux Falls, S.D.
Arrived at office at 8 A.M. Was engaged during the morning in
calling at banks and stores, nothing there. At 1 P.M. I sent
following telegram to Chief: John E. Wilkie, Washington, D.C.
Leave at ten tonight for Sioux Falls, S.D. on Subpoena. Address
care Marshal. Sommer. Was engaged in office in afternoon, went
home at 6 P.M. At 10-10 P.M. I left St. Paul for Sioux Falls, S.D.
on Subpoena in the Levi Clark case, was enroute at midnight.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | | | |
|----------------|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | 0.25 |
| Service | - | - | - | - | - | 5.00 |

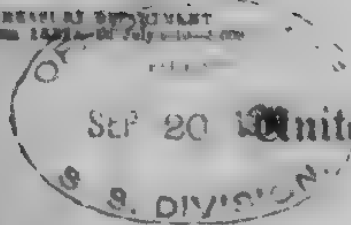
Respectfully Submitted,

Operative.

Form 100-1-10

DAILY REPORT OF AGENT.

654



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
17th day of September 1910, written at St. Paul, Minn
and completed at 12'clock A.M. on the 18th day
of September 1910.

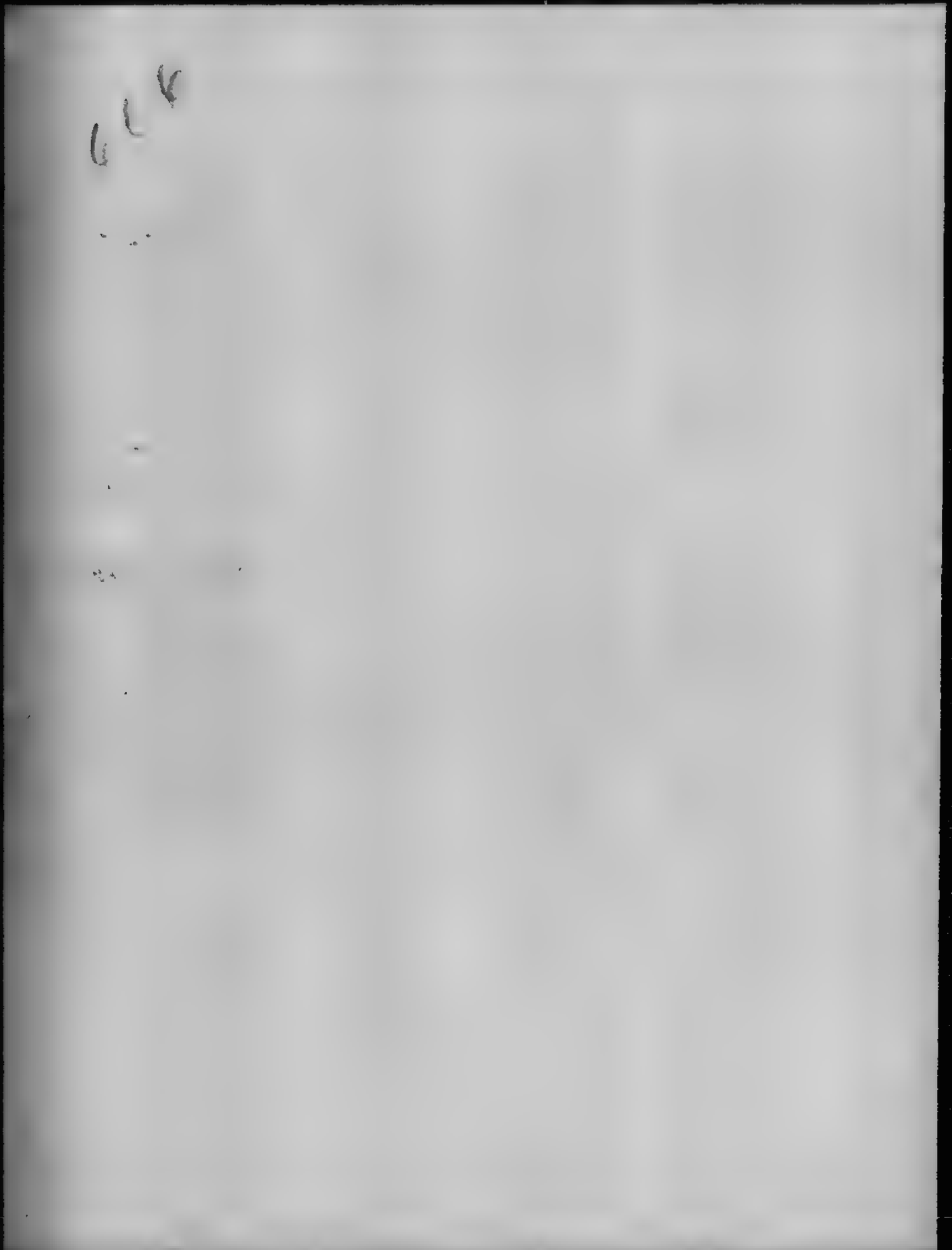
In St. Paul, Minn.

Arrived at office at 8 A.M. Received a phone call to come to the
National Lead Company as they had some information for me. Went
there at once and learned from Mr. E. Monkman that yesterday the
16th at about 3 P.M. a man come in there and purchased three pounds
antimony, said he acted very suspicious, so he had a man follow
him, then tried to phone me but I was not in office, had this man
who purchased the antimony sign the bill, which he did, and signed
the name of G. Anderson. About an hour later the man who followed
the suspect returned and reported that the suspect went in the
Golden Rule Dept store, went to drug counter, then to the Paint
dept in the basement, purchased something there, but did not
know what, then went to the T.J. Burucker, machine shops, 311 Wabasha
then remained there a short time, then went to the S & L O store,

Best Available Image
Original Textual Records No Longer Exist

521

Best Available Image
Original Textual Records No Longer Exist



151
-2-

did not know that he purchased there, as he remained outside, then walked around for some time, then caught a Grand Ave Car, the man that followed suspect was unable to get on this car, as he was about 1/2 block behind the suspect. I then called at the Golden rule store and learned from young lady in the Paint Dept, that she had sold ten cents worth of plaster paris yesterday afternoon, to some small man, that was all the plaster paris sold that day. I then called at the Machine shop and learned that the suspect came in and had a round shaft, about 3/8 of an inch thick and four inches long, which he wanted to be made to fit in a small wheel, which no doubt was a reader, he had this small wheel or reader with him, but after they had started to file down this shaft, he said that he would wait until later on, that he would call again, as he wanted some thing else made, but he did not say what he wanted this shaft or reader for. This man is described as follows: 40 yrs, 5-7, 140, smooth face, dark hair, blue suit, blue shirt with soft collar, same as shirt, blk stiff hat, rather thin face. I remained at the machine shop until 6 P.M. when the shop closed, as I thought perhaps he may come back there. I am positive that from his actions on the street, as he was always looking for a shadow, and that he purchased the plaster paris, that this fellow is going to make some oft money, will try some way monday to locate this fellow if possible, it is impossible to tell where he went to when he took the Grand ave line, as he could transfer to a number of other lines also go to Minneapolis. I was engaged about city until 10 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

DEPARTMENT OF THE TREASURY
Form 1261. - No. 10-1-10-1000

DAILY REPORT OF AGENT.

661

U. S. DIVISION

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday
24th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 25th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. wrote report for previous day.

During the day I was engaged about office and city in a general
way until 6 P.M. when I discontinued for the day. The following are
my charges for services rendered and expenses incurred this
day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

100

-3-

478

| | | | | | | |
|--------------------------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - street car fare | - | - | - | - | - | 0.15 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

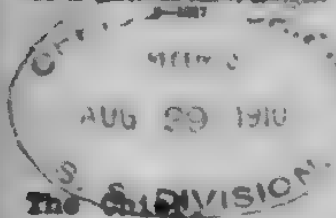
Respectfully Submitted

Stan. S. Sommer
Operative.

TREASURY DEPARTMENT
Form 1001 - (Rev. Jan. 15, 1910)
2-1007

DAILY REPORT OF AGENT.

667



United States Secret Service.

District.

United States Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
26th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 26th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
At 10 A.M. I left office and called at a number of banks and
stores on the West side, nothing new there, returned to office
at 3 P.M. was engaged there until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | | | | |
|-------------------------|-----------------|---|---|---|------|
| <u>Transportation</u> - | - | - | - | - | 0.00 |
| <u>Subsistence</u> - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - | street car fare | - | - | - | 0.10 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Charles H. [Signature]
Operative.

Best Available Image
Original Textual Records No Longer Exist

610

629

-2-

614
and stores, nothing there. Was engaged about city until 9 P.M.
when I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Charles W. Lawrence
Operative.

TREASURY DEPARTMENT
Form 1061 - July 1, 1907

DAILY REPORT OF AGENT.



United States Secret Service,

ST. PAUL, MINN.

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
19th day of October 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 23rd day
of October 1910.

In Enroute to and in Sioux Falls, S.D.
Arrived at Sioux Falls, S.Dak., at 7-30 A.M. At 9 A.M. I called
at office of the United States Attorney, was about court room
all day waiting to be called as a witness against Levi Clark
et al. Went to hotel at 5-30 P.M. and discontinued. The follow-
ing are my charges for services rendered and expenses incurred
this day.

Service - - - - - 8.00

Respectfully Submitted.

Operative.

612
TREASURY DEPARTMENT
Form 1281,--Ed. By 4-20-10

DAILY REPORT OF AGENT.

OFFICE
United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
27th day of August 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 28th day
of August 1910.

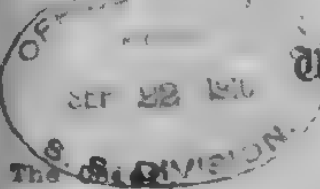
In St. Paul, Minn.

Arrived at office at 8 A.M. Received from Acting Chief W.H. Moran, letter written by J.P. Lettergren, Itasca Station, Superior, Wisconsin, in which he states that he has a oft 25¢ Coin, also suspects a certain party of making oft coins. I wrote to Mr. Lettergren as follows: Sir: Your letter of the 20th instant to the Chief of the United States Secret Service was forwarded to this office for reply. I will request that you forward to me in the enclosed envelope the 25¢ coin, which you suspect is counterfeit, if it is as you suspect it must be forfeited to the United States, as required by law. Also write me fully who that party is that you suspect of making oft money, why you suspect him etc. Please keep this communication strictly confidential. Respectfully. During the day I called at a number of banks

TREASURY DEPARTMENT
Form 1222-22 July 1904

DAILY REPORT OF AGENT.

660



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
18th day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 20th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Opened mail consisting of two letters,
the first one being Circular letter No. 310, describing New Off
\$ 10. Nat Bank Note, the other containing check for \$75, salary
September 1st to 15th, 1910. I was engaged in office until 1 P.M.
when I went home. The following are my charges for services
rendered and expenses incurred this day.

| | | | | | | |
|-------------------------|---|---|---|---|---|------|
| <u>Transportation</u> - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - | - | - | - | - | - | 0.00 |
| <u>Service</u> - | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

Best Available Image
Original Textual Records No Longer Exist

CORRECTION

**The preceding document has been re-
photographed to assure legibility and its
image appears immediately hereafter.**

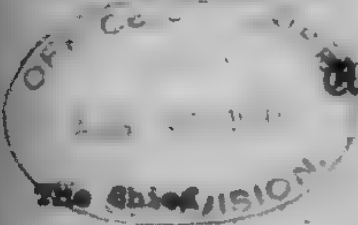
Best Available Image
Original Textual Records No Longer Exist

661

TREASURY DEPARTMENT
Form 1001 - Rev. May 4-10-1909

DAILY REPORT OF AGENT.

615



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
27th day of August 1910, written at St. Paul, Minn
and completed at 12 o'clock A.M. on the 28th day
of August 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received from Acting Chief W.H. Moran, letter written by J.F. Lettergren, Itasca Station, Superior, Wisconsin, in which he states that he has a oft 25¢ Coin, also suspects a certain party of making oft coins. I wrote to Mr. Lettergren as follows: Sir: Your letter of the 20th instant to the Chief of the United States Secret Service was forwarded to this office for reply. I will request that you forward to me in the enclosed envelope the 25¢ coin, which you suspect is counterfeit, if it is as you suspect it must be forfeited to the United States, as required by law. Also write me fully who that party is that you suspect of making oft money, why you suspect him etc. Please keep this communication strictly confidential. Respectfully. During the day I called at a number of banks

4/2

-2-

614
and stores, nothing there. Was engaged about city until 9 P.M.
when I discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Charles W. [Signature]
Operative.

602
TREASURY DEPARTMENT
Form 1001 - 4-1-10
SEP 22 1910

DAILY REPORT OF AGENT.

S. S. CRYE United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
19th day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 20th day
of Sept 1910.

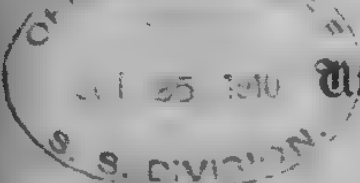
In St. Paul, Minn.

Arrived at office at 8 A.M. During the morning I remained at
the Durucker Machine shop, 311 Wabasha ave, thinking that suspect
G. Anderson would call there, but he failed to show. In the after-
noon I went out on the Grand ave street car line, to see who the
two G. Anderson were that were living on that line, learned from
the mail man who both of them are, they do not answer the description
of our suspect. In the evening J.E. Monkman, office man for the
National Lead Company, who had a good look at suspect G. Anderson
when he purchased the antimony there, went with me about city
trying to locate this suspect but we failed and I discontinued
at 10 P.M. The following are my charge for services rendered
and expenses incurred this day.

724

TREASURY DEPARTMENT
Form 1234-1 of July 1, 1909

DAILY REPORT OF AGENT.



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
20th day of October 1910, written at St. Paul, Minn
and completed at 10 o'clock A. M. on the 23rd day
of October 1910.

In Sioux Falls, S.D.

Left hotel at 8-30 A.M. Called at office of U.S. Attorney, was
about federal bldg all day, expecting to be called as a witness
against Levi Clark, went to hotel at 6 P.M. and discontinued.
The following are my charges for services rendered and expenses
incurred this day.

Service - - - - - 5.00

Respectfully Submitted.

Operative.

725

-2-

| | | | | | | |
|--------------------------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - street car fare | - | - | - | - | - | 0.20 |
| <u>Service</u> | - | - | - | - | - | 8.00 |

Respectfully Submitted.

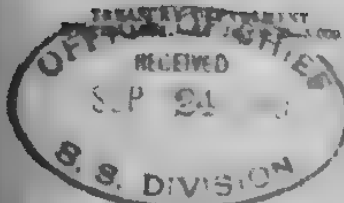


Operative.

61 ✓

100-90-4

Re: [illegible] [illegible] [illegible]
add [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]
[illegible] [illegible] [illegible] [illegible]



DAILY REPORT OF AGENT.

664

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
20th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 21st day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I called at the Machine shop at 311 Wabasha ave,
relative to suspect G. Anderson, but he has not returned there.
Also called at a number of metal stores, was engaged about city
and office until 6 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses
incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

121

15
TREASURY DEPARTMENT
Form 100-17 July 1910-1-10

DAILY REPORT OF AGENT.

OFFICE
AUG 31 1910

United States Secret Service,

S. S. DIVISION:

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
28th day of August 1910, written at St. Paul, Minn
and completed at o'clock M. on the day
of August 1910.

In St. Paul, Minn and enroute to and in Duluth, Minn.

Arrived at office at 10 A.M. At 10-30 A.M. Asst U.S. Atty J.M. Dickey
called at this office and informed me that he had just received word
from E.S. Oakley, Asst U.S. Atty, Duluth, Minn., that a man by the name
of J.H. Hubler, who claimed to be in the Government Secret Service,
had received \$1000. from some woman at Duluth on these representations,
also promised to marry her etc., and asked that this matter be
investigated by this office. I then sent following telegram to
Chief: John E. Wilkie, Washington, D.C. Received information from
Asst United States Attorney at Duluth that one J.H. Hubler claiming
to be in Government Secret Service received One thousand dollars
from woman there on these representations. Shall I investigate.
Sommer. (40) Was engaged in office until 1-30 P.M. nothing more

665

-2-

4
demanding my attention I went home for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | |
|-------------------------|--|----------|---|------------|---|------|
| <u>Transportation</u> - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - | Telegram, St. Paul, Minn to Washington, D.C. | | | | | |
| | - | to Chief | - | (40 words) | - | 0.50 |
| <u>Service</u> - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

D. Lee M. Linner
Operative.

TREASURY DEPARTMENT
Form 100-104 July 10-1909

DAILY REPORT OF AGENT.

728

OCT 25 1910

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
22nd day of October 1910, written at St. Paul, Minn
and completed at 12 o'clock A.M. on the 23rd day
of October 1910.

In Sioux Falls, S.D. enroute to St. Paul, Minn.

Left hotel at 8-30 A.M. At 2-30 P.M. the Grand Jury returned
and indictment against Levi Clark, charging him with making and
having in his possession molds for silver coins and also having
in his possession oft 25¢ coins and 5¢ coins. Clark plead guilty
to two counts, he will be sentenced at the end of the term, as is
customary there. I then sent following telegram to Chief:

John E. Wilkie, Washington, D.C. Levi Clark plead guilty to two
counts, will be sentenced at end of this term. Leave for hdqrs
tonight. Forner. I then made out following account against the

| | |
|--|-------|
| Marshal. Transportation. St. Paul, Minn. to Sioux Falls, S.D. | 4.00 |
| Sleeper | 2.00 |
| Porterage | 0.25 |
| Bus-depot to hotel at Sioux Falls, S.D. | 0.25 |
| Hotel-From Breakfast Oct 19th to Supper Oct 22nd
inclusive - voucher- | 14.00 |
| Transportation-Sioux Falls, S.D. to St. Paul, via N.W.R. | 4.00 |
| Sleeper | 2.00 |
| Porterage | 0.25 |

TREASURY DEPARTMENT
Form 1001. DE 107-10-1-100

DAILY REPORT OF AGENT

617

SEP 8 1910
S. S. DIVISION
The Chief

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
29th day of August 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 1st day
of September 1910.

In St. Paul and enroute to and in Duluth, Minn.
Arrived at office at 8 A.M. Wrote report for previous day. At
10 A.M. I received following telegram from Acting Chief W. F. Moran.
Frank W. Sommer, Postoffice Bldg, St. Paul, Minn. Investigate Duluth
matter. Moran. At noon I sent following telegram to Chief: John
E. Wilkie, Washington, D.C. Leave at two for Duluth. Address care
E. S. Oakley, Assistant United States Attorney. Sommer. At 2:30
P.M. I left St. Paul and arrived in Duluth at 7 P.M. went to hotel
and discontinued for the day. The following are my charges for
services rendered and expenses incurred this day.

| | |
|---|------|
| <u>Transportation</u> - St. Paul to Duluth, Minn Via Northern | |
| - Pacific Ry - - - - - | 3.00 |
| <u>Subsistence</u> - One half-(1/2) day, while away from | |
| - official headquarters - - - - - | 2.00 |

| | | | | | | |
|--|---|---|---|---|---|------|
| <u>transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.36 |
| - Telegram- Sioux Falls, S.D. to Wash. | | | | | | |
| - D.C. to Chief - (25 words) - | | | | | | |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

6666

TREASURY DEPARTMENT
Form 1001. - 1st July 1903

DAILY REPORT OF AGENT



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
21st day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 22nd day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I called at a number of stores, also at Machine shop
at 311 Wabasha ave, relative to suspect G. Anderson, learned nothing
of importance, was engaged about city and office until 6 P.M. when
I discontinued for the day. The following are my charges for
services rendered and expenses incurred this day.

| | | | | | |
|-----------------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

-2-

Incidentals-Telegram-St. Paul, Minn to Wash D.C. to Chief-0.25

418

-Seat in Parlor car-St. Paul to Duluth, Minn - 0.50

Service - - - - - 8.00

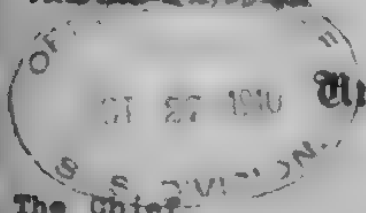
Respectfully Submitted,

Wm. J. Harrison
Operative.

736

TREASURY DEPARTMENT
Form 2222-1-10

DAILY REPORT OF AGENT.



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
25th day of October 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 24th day
of October 1910.

In Enroute to and in St. Paul, Minn.

Arrived in St. Paul at 6 A.M. Went to office and received
circular letter No. 315, describing new cft \$10 U.S. Note, (Buffalo)
and circular letter No. 316, describing new cft \$10 Nat bank
note and new cft \$5 Nat Bank Note. Was engaged in office until
4 P.M. when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

| | |
|--------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Service</u> - - - - - | 0.00 |

Respectfully Submitted.

Operative.

667

TELETYPE UNIT
Form 1201, 10-1-10

DAILY REPORT OF AGENT

617

SEP 3 1910
S. S. DIVISION
The Chief,

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

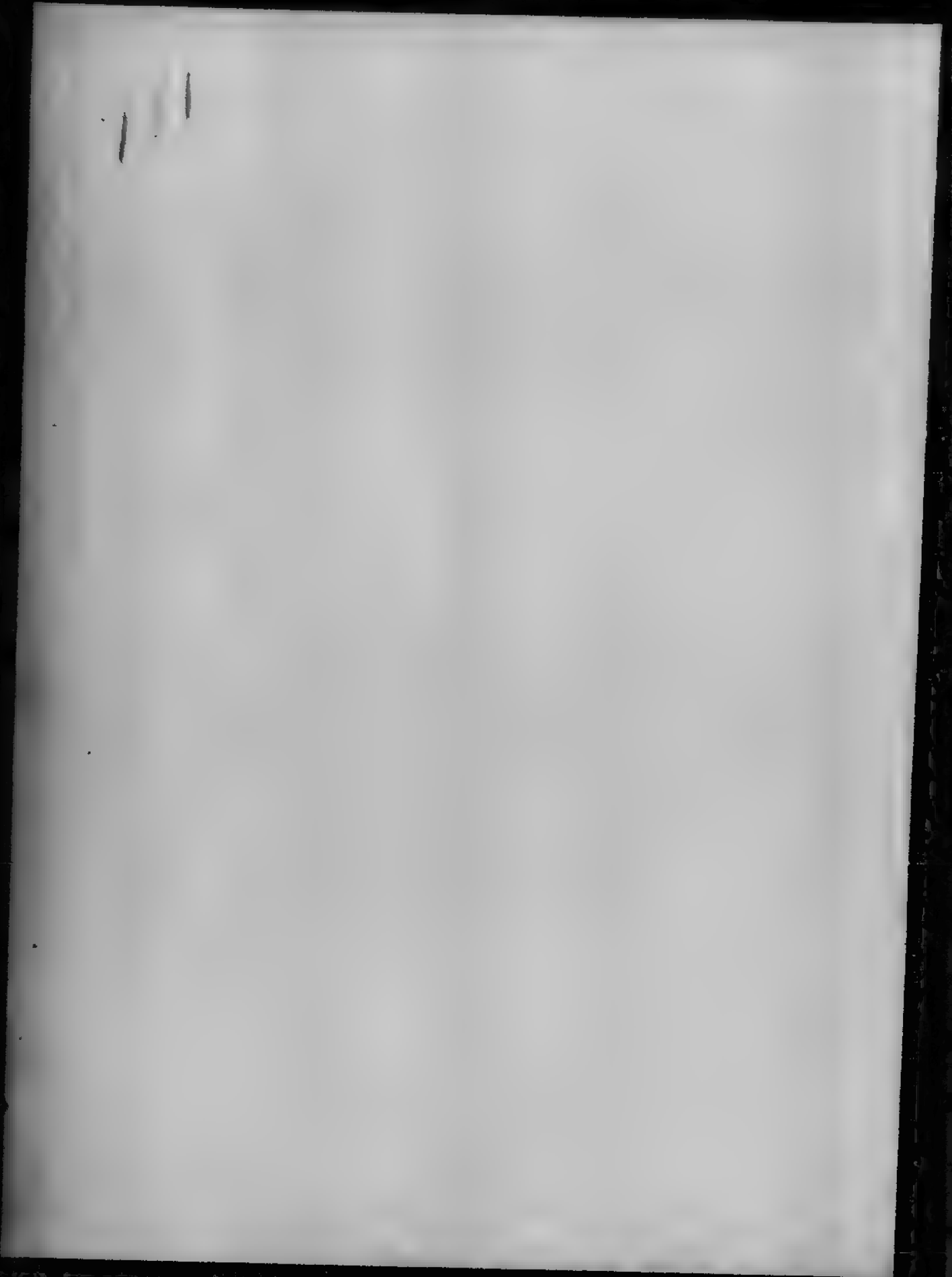
Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
30th day of August 1910, written at St. Paul, Minn
and completed at 10'clock A.M. on the 1st day
of August 1910.

In Duluth, Minn and Superior, Wisconsin.

Left hotel at 8-30 A.M. called at office of the U.S. Atty. At
9-30 A.M. Asst U.S. Atty E.S. Oakley came in and we had a talk about
this man J.H. Hubler. Mr. Oakley informed me that a few days ago,
Miss. Harmony Crosse, of the Melrose hotel, 318-W. 2nd street, Duluth,
called at his office and informed him that she had become engaged
to a J.H. Hubler, who said he was in the Government Secret Service,
had loaned him money etc., that he left Duluth on the 16th of
August, 1910, that she had become suspicious of him because he did
not write to her for over a week. Mr. Oakley told her that he would
notify the U.S. Secret Service at St. Paul. I called on Miss
Harmony Crosse, at the Melrose, where she had a boarding house,
a very nice place, and she told me that on the 2nd day of February
1910, this man Hubler came there to room and board, gave her his

Best Available Image
Original Textual Records No Longer Exist





DAILY REPORT OF AGENT.

668

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
22nd day of September 1910, written at St. Paul, Minn.
and completed at 11 o'clock A.M. on the 25th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. I have a very bad boil on my back
and the Doctor says I must keep a poultice on it, as it is not
ripe to lance. Went to Doctor's office at noon then went home.
The following are my charges for services rendered and expenses
incurred this day.

Service - - - - - 5.00

Respectfully Submitted.

Stanley A. ...

Operative.

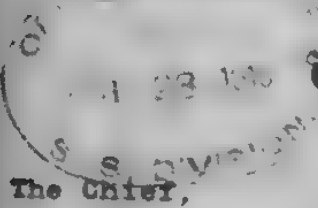
-2-

card, which read, J.H.Hubler, Washington, D.C. that some time later he became very friendly with her, later on became engaged to her, that he told her, after asking him, because she said she wanted to know what kind of work the man did that she was going to marry, that he was in the Government Secret Service. Later he told her that there was a cftg plant in Duluth, that he had same located, was keeping spot on same etc., again told her that a business man in Duluth had a lot of cft money at his house and that he was going to try and get same, when she asked him later on to show her some of the cft money, he said the business man would not give it up, at another time, one of the boarders at the Melrose, a Mr. Earl Luther, employed at a Wholesale house in Duluth, had a cft 25¢ coin and Mr. J.H.Hubler took same and said he had to send same to Washington. That he also told her he was looking after the smugglers etc. That some time in April he went to Hot Springs, remained there about 5 weeks, returned to Duluth, told her he had three children, his wife being dead, living about 17 miles out of Washington, D.C. etc. At any rate some 3 weeks ago he told her that he had arranged to be transferred south, that he was granted a two months vacation, with pay, (which he said was about \$240. per month) that by that time the man in charge in the south, would be transferred and he could take up his work there, he induced Miss Croase to sell out her boarding and rooming house, the wedding to take place on the 7th of Sept, 1910. He also told her that in connection with his work for the Government as a Secret Service man, he did some writing for the Washington Post and that they now owed him about \$1000. On the

734

TRAVEL REPORT
Form 1234 - July 1-1910

DAILY REPORT OF AGENT



United States Secret Service,
ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
24th day of October 1910, written at St. Paul, Minn
and completed at 2 o'clock A. M. on the 26th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. At 10 A.M. I left office and called
at banks and stores. at the American Nat bank I received One (1)
crt 50¢ Coin and One (1) 10¢ Coin, at the First Nat One (1)
crt star dollar, at the Second Nat Two (2) crt stand dollar, at
the Golden Rule Dept Store Two (2) crt stand dollars, no store.
Was engaged about city and office until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | | | | |
|-----------------|---|---|---|---|------|
| Transportation- | - | - | - | - | 0.00 |
| Subsistence - | - | - | - | - | 0.00 |
| Incidentals - | - | - | - | - | 0.00 |
| Trifles - | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

Best Available Image
Original Textual Records No Longer Exist

1
2
3
4

Best Available Image
Original Textual Records No Longer Exist

669

-2-

621
16th day of August, 1910 he left Duluth to look over some timber land, 160 acres, which he said he had he had some where in Missouri. Miss Crosse told me he got his mail Gen Delivery at Duluth, but that at one time he said something about expecting mail at Superior, Wis. Miss Crosse first told me that she gave him only \$50 when he left on Aug 16th and that he owed her two months board and room, amounting to \$60, but after asking her to tell me all, which she was and is very reluctant to do, she said that she gave him \$125. in cash, but said that he did not want to take it, but that she insisted that he should take same, as she knew he was short of money. He wrote to her from St. Paul on the 16th and again on the 17th of August, from the Edison Hotel at St. Louis, Mo. Did not hear from him again until Aug 27th when he wired her from Branson, Mo. told her that a long letter would follow telegram, but up to Aug 31st, at noon, she had not received this letter, but she still insists that he must be O.K. that he is only a little short of money, but that as soon as he gets the \$1000. that the Washington Post owes him, that he will come and marry her, she says that she will not prosecute him until she is sure he has deceived her and perhaps not then, as she does not want to be shown up in the newspapers etc., I am unable to learn from her if this fellows has any friends or relatives anywhere, but did go with her to Postoffice and there we learned that he got his mail Gen Del, but left no forwarding order. I then arranged to meet her at 10-30 tomorrow, as she thought she

734
TREASURY DEPARTMENT
Form Approved July 6-19-1918

DAILY REPORT OF AGENT

United States Secret Service,
ST. PAUL, MINN.
S. S. DIVISION
The Chief,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
25th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 26th day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. engaged about office in the
morning. At noon I left for Minneapolis, called at bank and
stores, at the First Nat Bank I received One (1) oft stand dollar,
at Dayton Dept Store Three (3) oft stand dollars, then call d
at Twin City Street Ry Company and received Nine () oft stand
dollars and One (1) oft 50¢ coin. Then went out to 818 Western
ave to see T.F. Walters, to see if he had learned anything about
the young fellow that passed a oft stand dollar at his pool room
Oct 14th, which I reported October 17th-18th, but he has not learned
anything, has not seen the fellow since. I then called at the
Central Police Station, nothing there, returned to St. Paul at
7 P.M. went to office and remained for the day. The following
are my charges for services rendered and expenses incurred this day

TREASURY DEPARTMENT
FORM 1801 - 24 JUL 20 1910

DAILY REPORT OF AGENT.

670

OFFICE
SEP 27 1910
The Chief of Division.
United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
23rd day of September 1910, written at St. Paul, Minn
and completed at 11 o'clock A.M. on the 25th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 11 A.M. Called at Doctors office, he says
I must keep poultice on and perhaps he may lance tomorrow. Went
home at noon. The following are my charges for services
rendered and expenses incurred this day.

| | |
|--------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted

Stanley N. ...

Operative.

-2-

would get a letter by that time. I then went to Superior and called at the Post-office, but no one there was able to identify a photo of him or remember him calling for mail. Miss Crosse loaned me two photos of Hubler, taken in Duluth on a postal card. I was engaged about Superior and Duluth, trying to get a line on this fellow or find some one who knew him but failed and discontinued at 9 P.M. The following are my charges for services rendered and expenses incurred this day.

| | | |
|--|---|------|
| <u>Transportation</u> | - | 0.00 |
| <u>Subsistence</u> - one day while away from official hq | - | 4.00 |
| <u>Incidentals</u> - street car fare | - | 0.20 |
| <u>Service</u> | - | 5.00 |

Respectfully Submitted.

Blanche M. J.

Operative.

935

| | | | | | |
|-----------------------|---|-----------------|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | street car fare | - | - | 0.30 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

671

TREASURY DEPARTMENT
FORM 1001, FEBRUARY 1910

DAILY REPORT OF AGENT

United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
31st day of August 1910, written at St. Paul, Minn
and completed at 1 o'clock P. M. on the 1st day
of September 1910.

In Duluth and enroute to and in St. Paul, Minn.
Called at office of the U.S. Attorney at 9-A.M. At 10-30 A.M.
Miss Harmony Crosse called, she informed us that she had not
received the expected letter from J.H. Hubler. She said she was
sure she would hear from him soon, but asked me if I could find
out if he ever done any work for the Washington Post, and if they
owed him \$1000. I wish the Chief would find out if he ever worked
there and let me know, so that I can tell Miss Crosse. She says
that she thinks his first name is John, but that she called him
Jack. Went with her to her house and looked over some of the
letters which he wrote to her, but was unable to get any line on
this fellow, arranged with her that she let us know as soon as
she heard from him. Then had a talk with the Asst U.S. Atty,
he thought best to wait until we hear from Hubler again, then
see if she want prosecute.

934

THE TREASURY DEPARTMENT
Form 1251—Iss July 6-10—2000

DAILY REPORT OF AGENT

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
26th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 27th day
of October 1910.

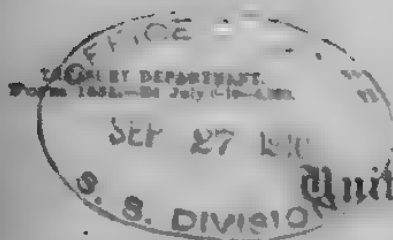
In St. Paul, Minn.

Arrived at office at 8 A.M. During the day I called at a
number of stores, at the Exposition Dept store I received Two
(2) oft stand dollars, at Pannons store Two (2) oft stand dollars
no story. Received letter from Chief, enclosing photo and
asking if it was photo of Moses Baldwin, as I failed to put
the name on the back. In reply will say that it is Moses Baldwin,
and enclose the photo with this report. I was engaged about city
until 6 P.M. when I went home. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | |
|----------------|---|---|---|---|------|
| Transportation | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | 0.00 |
| Service | - | - | - | - | 5.00 |

Respectfully Submitted.

perative.



DAILY REPORT OF AGENT

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
24th day of September 1910, written at St. Paul, Minn
and completed at 11 o'clock A.M. on the 25th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 11 A.M. Went to Doctor Paxtons office,
had the boil lanced. Went home, at 7 P.M. had to call the
Doctor to stop the flow of blood, which he did at 8 P.M.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|--------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted.

Frank H. [Signature]
Operative.

124
Miss Crossae told me that her home was in Waupun, Wisconsin and that she would return there if she found that this fellow had deceived her. At noon I sent following telegram to Chief: John E. Wilkie, Washington, D.C. Leaving for headquarters. Somner. Called at a few banks, then at 1 P.M. called at Police station, showed them photo of Hubler, but no one there knew him. At 2-P.M. I left Duluth and arrived in St. Paul at 7 P.M. went to office and discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------------|--|---|---|---|------|
| <u>Transportation</u> | -Duluth to St. Paul, Minn Via Northern Pacific Ry | - | - | - | 3.00 |
| <u>Subsistence</u> | -One half day | - | - | - | 2.00 |
| <u>Incidentals</u> | -Telegram-Duluth, Minn to Wash. D.C. | | | | |
| | -to Chief | - | - | - | 0.25 |
| | -Seat in Parlor car, Duluth to St. Paul | | | | 0.50 |
| | Postage for month of August, 1910, account official business | - | - | - | 0.60 |
| | Jurat fee this account, Aug. 1910. | - | - | - | 0.25 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Frank H. Somner
Operative.

Best Available Image
Original Textual Records No Longer Exist

431

TABLE BY DISTRICT
Form 100-1, 12-1-1910

DAILY REPORT OF AGENT

625



United States Secret Service,

District.

United States Secret Service,

Treasury Department

Sir

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
1st day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 2nd day
of September 1910.

10 St. Paul, Minn.

Arrived at office at 9 A.M. Forwarded by registered mail the
following contraband property: One hundred and eleven (111) oft
stand dollars, Two (2) oft 50 ¢ Coins, Eighty one (81) oft 25 ¢ Coins,
Sixty Six (66) oft 10 ¢ coins, Seven (7) oft 25 ¢ Canadian Coins, One
08 Silver Cert altered to represent \$5. One \$1 Silver Cert altered
to represent \$5. One (1) worthless 5. Note or warrant of the State
of Mississippi. At 10 A.M. I called at office of the U.S. Attorney,
talked the J.S. Hubler case over with him. At 1 P.M. I received
following telegram from Chief; at Beverly, Mass: Frank W. Sawyer,
Postoffice Bldg, St. Paul, Minn. Murphy leaves this afternoon for
St. Paul to prefect advance arrangements for Presidential visit
cooperate with him and report to Agent Ulean on arrival. Wilkie.
Was engaged about office ad city in a general way until 6 P.M.

when I went home for the day. -2-

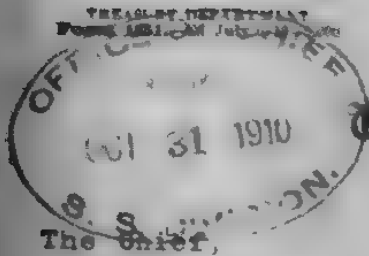
626 The following are my charges for services rendered
and expenses incurred this day.

| | | | | | |
|------------------|---|---|---|---|------|
| Transportation - | - | - | - | - | 0.00 |
| Subsistence - | - | - | - | - | 0.00 |
| Incidentals - | - | - | - | - | 0.00 |
| Service - | - | - | - | - | 5.00 |

Respectfully Submitted.

Wm. H. Hammond
Operative.

738



DAILY REPORT OF AGENT.

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
30th day of October 1910, written at St. Paul, Minn.
and completed at 9 o'clock A. M. on the 30th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.
During the day I called at a number of banks and stores, also
called at hotel where, nothing there, was engaged about 11
and office until 1 P.M. when I went home for the day. The following
are my charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

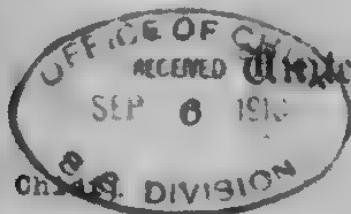
Operative.

673

627

TREASURY DEPARTMENT,
Form 2481.—(By July 4-10-5,000)

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The CHIEF'S DIVISION

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
2nd day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 3rd day
of Sept 1910.

In St. Paul, Minn.

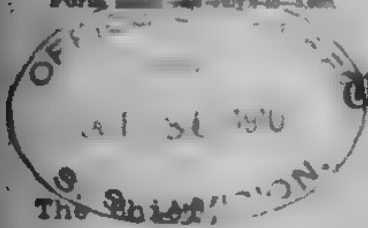
Arrived at office at 9 A.M. Received letter from Acting Chief,
W.H. Moran, dated Wash D.C. August 31st, 1910, informing me that
Operative Murphy will arrive in St. Paul etc. I will do as requested.
Also received enclosed letter from James F. Lettergren, Itasca Sta
Superior, Wis., enclosing a 1/2 25¢ coin. This is a very old and
badly worn coin, so there is no question same has been in circula-
tion for a long time. But I will write the Chief of Police there
and have him look up the supposed suspect Henderson. During the
day I called at a number of banks, nothing there. In the afternoon
Mr. Ed. Bushnell called at office, I checked up, permit No. 46, found
everything O.K. Was out until 9 P.M. when I discontinued
for the day. The following are my charges for services rendered
expenses incurred this day.

939

TREASURY DEPARTMENT.
Form 100-1-10-100

DAILY REPORT OF AGENT.

740



United States Secret Service,
ST. PAUL, MINN.

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
28th day of October 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 29th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. During the morning I was engaged in
office. Received a letter from Superior, Wisconsin, informing me
that my brother was still very sick, so decided to ask Chief for
two days waiting orders, business here permitting. I sent following
telegram to Chief at 1 P.M. John L. Wilkie, Washington, D.C. Can I
have two days waiting orders beginning Sunday, would like to visit
brother at Superior who is sick. Sincerely. At 4 P.M. I received the
following telegram from Acting Chief T.H. Moran: Frank V. Sommer
Postor Vice Elder St. Paul, Minn. Waiting orders granted. Moran.
I was engaged about 10 in general way until 6 P.M. when I went
home for the day. The following are my charges for services
rendered and expenses incurred this day.

628 -2-
Transportation - - - - - 0.00
Subsistence - - - - - 0.00
Incidentals - - - - - 0.00
Service - - - - - 5.00

Respectfully Submitted.

Mark W. Summer

Operative.

674



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
25th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 26th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 10-30 A.M. Wrote reports for previous days.
Received circular letter No. 311, describing new cft \$5 Nat Bank
Note. Was engaged in office until noon then went home, am
very much improved. The following are my charges for services
rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

W. L. H. [Signature]

Operative.

941

-2-

| | | | | | | |
|---|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | 0.00 |
| Incidental - Telegram - St. Paul, Minn. to Washington,
D.C. to Chief. (25) words | - | - | - | - | - | 0.30 |
| Service | - | - | - | - | - | 5.00 |

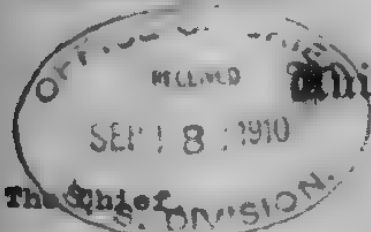
Respectfully Submitted.

Charles E. ...

Operative.

629
TREASURY DEPARTMENT
Form 1081—Rev. No. 4-10-1,000.

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
3d day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 6th day
of Sept 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 9-30 A.M. Operative Murphy called
at office and I was engaged with him the entire day, in St. Paul
and Minneapolis, until 9 P.M. when I discontinued. The following
are my charges for services rendered and expenses incurred this
day.

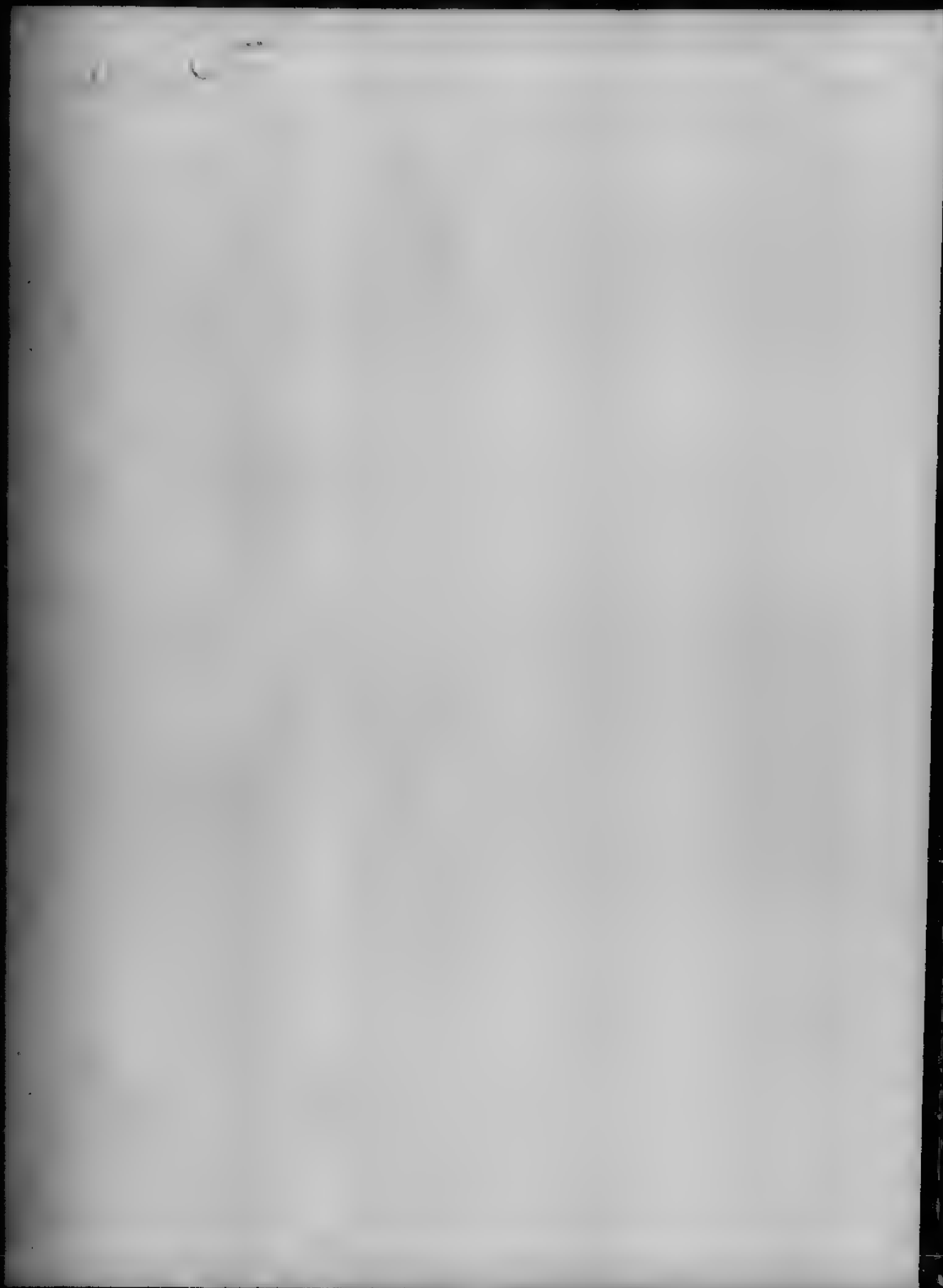
| | | | | | |
|-----------------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Oliver A. [Signature]

Operative.

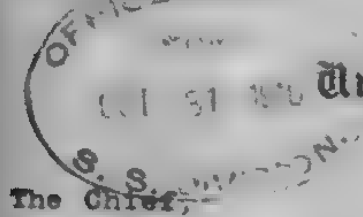
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Original Textual Records No Longer Exist



TREASURY DEPARTMENT
Form 1001-21 (5-10-10)

DAILY REPORT OF AGENT.

972



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
29th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock P.M. on the 30th day
of October 1910.

In St. Paul, Minn. and enroute to Superior, Wis.

Arrived at office at 8 A.M. During the morning I called at
a number of stores, at Paup's Dept Store I received One
(1) oft stand dollar and One (1) oft 10¢ Coin, at Thoens Dept
store I received ne (1) oft stand dollar and One (1) oft 25¢
Coin, no store. At 3 P.M. I sent following telegram to Chief:
John E. Wilkie, Washington, D.C. Leave tonight for Superior Wis,
on waiting orders. Arrive Tr. Lowell Shoe Company, Commer. I was
engaged about city until 8 P.M. went home, at 11 P.M. I took train
for Superior, Wis on air and enroute at midnight. The following
are my charges for services rendered and expenses incurred this day.

630

942

-2-

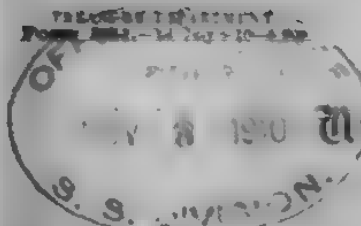
| | | | | | | | |
|--|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | - | 0.25 |
| -Telegram -St. Paul, Minn. to Washington,
- P.C. to Chief - | | | | | | | 0.25 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted. /

[Signature]

Operative.

744



DAILY REPORT OF AGENT

United States Secret Service,
ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
30th day of October 1910, written at St. Paul, Minn.
and completed at 2 o'clock A.M. on the 1st day
of November 1910.

In Enroute to and in Superior, Wis.

Waiting orders.

The following are my charges for services rendered and expenses
incurred this day.

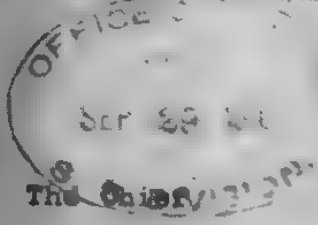
Service - - - - - \$5.00

Respectfully Submitted,

Operative.

TREASURY DEPARTMENT
Form 1231-24 July 1-10-17

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, from Monday the
26th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 27th day
of Sept 1910.

In St. Paul, Minn.

Arrived at office at 8 -30 A.M. Wrote report for previous day.
During the day I called at a number of stores and banks, at the
American Nat Bank I received One (1) oft stand dollar, at the
Bannons store One (1) oft stand dollar and One (1) oft 50¢ Coin,
no story. At 3 P.M. Chas McAvoy, St. Paul, brought to this office
One (1) oft stand dollar, did not know where he had received same.
Was engaged in office and city until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | |
|----------------|------|
| Transportation | 0.00 |
| Substantiation | 0.00 |
| Incidentals- | 0.00 |
| Service | 5.00 |

Respectfully Submitted.

Operative.

Best Available Image
Original Textual Records No Longer Exist

9.15

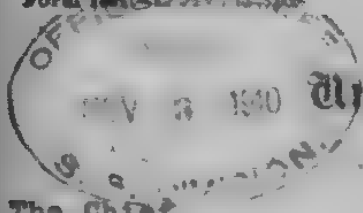
Best Available Image
Original Textual Records No Longer Exist

677

146

TRAVEL EXPENSE
Form 100-10-1-100

DAILY REPORT OF AGENT



United States Secret Service,

ST. PAUL, MINN. District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
31st day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 1st day
of November 1910.

In Superior, Wisconsin and enroute to St. Paul, Minn.
On fitting orders.

At 4 P.M. I sent following telegram to Chief: John E. Wilkie,
Washington, D.C. Leave tonight for headquarters. Sooner.

At 11-25 P. . I left Superior, Wis and was enroute at midnight.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|---|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> -Telegram-Superior, Wisconsin to Wash.
-D.C. to Chief - - - - - | 0.20 |
| -Postage for month of October, 1910,
-agent official bus - - - - - | 0.60 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted.

Operative.

TRAVEL BY DEPARTMENT
Form 1231, 2-1-10

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
27th day of September 1910 written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 28th day
of Sept 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 10 A.M. I left office and went
to Minneapolis. Called at Street Ry company, banks stores and
Central Police Station. At the Street Ry I received Five (5) oft
stand dollars, at the Hennipen County Savings Bank I received
three (3) oft stand dollars, at the N.W. Nat Bank Two (2) oft stand
dollars, at the First Nat bank One (1) oft 50¢ Coin, no story.
Was engaged about Minneapolis until 5 P.M. then returned to St. Paul.
Received following telegram from Chief: Frank W. Sommer. Postoffice
Bldg. St. Paul, Minn. Wire me serial number of your typewriter.
Wilkie. I then sent following telegram to Chief: John E. Wilkie,
Washington, D.C. Number ONE FOUR NINE THREE THREE FIVE. Sommer.
Was engaged in office until 7-30 P.M. when I discontinued for
the day. The following are my charges for services rendered
and expenses incurred this day.

747

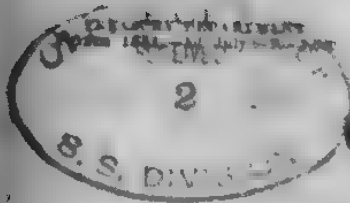
177 -2-

| | | | | | | |
|-----------------------|---|--|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | One fourth day, (1/4) while away | | | | |
| | - | -from official headquarters | - | - | - | 1.00 |
| <u>Incidentals</u> | - | Telegram- St. Paul, Minn to Wash. D.C. | | | | |
| | - | -to Chief | - | - | - | 0.25 |
| " | - | Street car fare | - | - | - | 0.30 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

[Handwritten signature]

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
28th day of September 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 30th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received subpoena to appear before
U.S. Court at Minneapolis on the 4th day of October, 1910, in the
Nossen Baldwin, note raising case. During the day I called at
banks and stores, at the Merchants Nat Bank I received One (1) cft
50¢ Coin, at the Scand American Bank Two (2) cft stand dollars
and One (1) cft 50¢ Coin, at the Shocks Dept store I received One
(1) cft stand dollar and Two (2) cft 25¢ Coins, no store. Was engaged
about city and office until 6 P.M. when I discontinued. The follow-
ing are my charges for services rendered and expenses incurred
this day.

| | |
|----------------|------|
| Transportation | 0.00 |
| Subsistence | 0.00 |
| Incidentals | 0.00 |
| Service | 5.00 |

Respectfully Submitted,

Operative.

TREASURY DEPARTMENT
Form 202A, July 6-10-2000

DAILY REPORT OF AGENT

948



United States Secret Service,
ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
1st day of November 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 2nd day
of November 1910.

In Enroute to and in St. Paul, Minn.

Arrived at St. Paul at 6-30 A.M. went home, then to office at
8 A.M. Received circular letter No. 817, describing new cft \$100
Gold Certificate. Forwarded by registered mail the following
contraband property received in this district during the month
of October. Twenty Seven (27) left stand dollars, Two (2) cft 50¢
Coins, One (1) cft 25¢ Coin and Two (2) cft 10¢ Coins. Received
subpoena to appear before the U.S. Court at Fergus Falls, Minn
on the 9th day of October in the Harrison W. Durham case. Was
engaged about city and office until 6 P.M. when I discontinued
for the day. The following are my charges for services
rendered and expenses incurred this day.

Best Available Image
Original Textual Records No Longer Exist



749

-o-

| | | | | | | | |
|-------------------------|---|---|---|---|---|---|------|
| <u>Transportatio_n_</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals-</u> | - | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

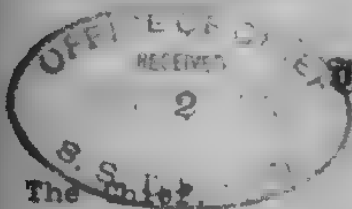
Respectfully Submitted.

Operative.

68-2

THEATRE DEPARTMENT
Form 1281.-24 July 6-10-1900

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
29th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 30th day
of September 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8-30 A.M. At 9 A.M. I received a phone call
from Capt. Nic. Smith, Chief of Detectives, Mpls, to call there at
once as he had a report of a raised bill. I left for there and
learned from Capt Smith, that some one had passed a \$1 Silver
Cert altered to represent \$20, on F. W. Johnson, saloon man at 312-
3rd ave south on last Saturday night, that when he discovered that
it was bad, he remembered that a sporting women by the name of
Dora Noel at 408-3rd ave south had given same to him, in payment
for a bottle of whiskey, he went there at once and the women gave
him back his money. I called on Mr. Johnson and he told me as
he had told to Capt. Smith. I then called at 408-3rd ave south,
found that Miss Dora Noel had gone to New Brighton, Minn but would
return on Saturday, October 1st, but her man August Martinson, turned
over this raised bill to me. I had him mark same and gave him One

750
TREASURY DEPARTMENT
Form 1861. - July 6-10-3.000

DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
2nd day of November, 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 2nd day
of November 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. During the morning I called at
a number of banks, at the First Nat Bank I received Three (-)
c't stand dollars, no story. In the afternoon I called at a num-
ber of metal stores, nothing there, was engaged about city and
office until 6 P.M. when I discontinued for the day. The follow-
ing are my charges for services rendered and expenses incurred
this day.

| | | | | | | |
|------------------|---|---|---|---|---|------|
| Transportation - | - | - | - | - | - | 0.00 |
| Subsistence - | - | - | - | - | - | 0.00 |
| Incidentals - | - | - | - | - | - | 0.00 |
| Service - | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

813
-2-

dollar in lieu of this raised note. Mr. Martinson told me that on last saturday night a man came to the house, went to bed with Dora Noel gave her this raised bill, she told him that she had only \$7.75 in change in the house and he took that, she did not know it was bad until the saloon man came back with it. She describes this man as follows: Age 40, 5-11, 180, had a red mustache, blue suit of clothes, blk hard hat, very good talker, this is the description I got from Mr. Martinson, as his girl Dora Noel gave him, when she comes back next saturday I will see her and try and learn more. This is a very clever raised bill and no doubt done by an old hand. I was engaged about city until 6 P.M. when I went to St. Paul, went to office and discontinued. The following are my charges for services rendered and expenses incurred this day.

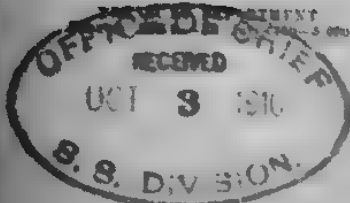
| | | |
|---|-----------------|------|
| <u>Transportation</u> | - " - " - " - " | 0.00 |
| <u>Subsistence</u> - One fourth day (1/4) while away from | | |
| - official headquarters - " - " | | 1.00 |
| <u>Incidentals</u> - street car fare - " - " | | 0.20 |
| <u>Service</u> - " - " - " - " | | 5.00 |

Respectfully Submitted.


Operative.

Best Available Image
Original Textual Records No Longer Exist

951



DAILY REPORT OF AGENT.

United States Secret Service,

St Paul District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
30th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 1st day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. During the day I called at
stores and a number of banks, nothing there, also called at the
Nat Lead Company, returned to office at 4 P.M., was engaged
there until 6 P.M. when I discontinued for the day. The following
are my charges for services rendered and expenses incurred
this day.

Transportation - - - - - 0.00

Subsistence - - - - - 0.00

Incidentals - Paid for rent of P.O. Lock box,
- No. 263, St. Paul, for quarter en-
- ing Sept 30th, 1910. see voucher - 3.00

Service - - - - - 5.00

Respectfully,
Charles S. Bittel
Operative.

TREASURY DEPARTMENT
Form 1000-20 July 6 10-1000

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
3rd day of November 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 4th day
of November 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8-30 A. M. Received check No. 343629 for
\$80 Salary October 26-31, 1910. At noon I left office and went
to Minneapolis, called at Central Police station, also at
number of banks, nothing there, returned to St. Paul at 6 P. M.
went to office and discontinued for the day. The following are
my charges for services rendered and expenses incurred this day.

| | | | | | | |
|--------------------------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - street car fare | - | - | - | - | - | 0.20 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

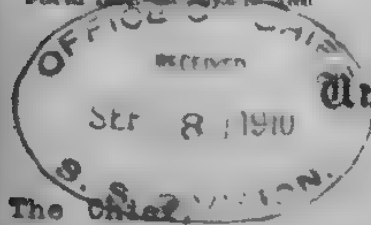
Operative.

Best Available Image
Original Textual Records No Longer Exist

175

TREASURY DEPARTMENT
Form 1444-21 2005-10-10

DAILY REPORT OF AGENT.



United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
4th day of Sept 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 6th day
of Sept 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 9 A.M. Was engaged during the day, in St. Paul
and Minneapolis, arranging for the visit of the President, with
Operative Murphy, was so engaged until 5 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expenses incurred this day.

| | | |
|-------------------------------|-----------|------|
| Transportation | - - - - - | 0.00 |
| Subsistence | - - - - - | 0.00 |
| Incidentals - street car fare | - - - - - | 0.20 |
| Service | - - - - - | 5.00 |

Respectfully Submitted.

Wm. E. Dummer
Operative.

Best Available Image
Original Textual Records No Longer Exist

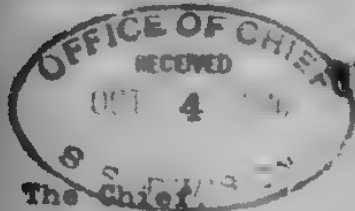
1253

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Original Textual Records No Longer Exist

632✓

Form 1861-2-27 July 1910-1-100

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
1st day of October 1910, written at St. Paul, Minn
and completed at 10'clock A. M. on the 2nd day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Received circular letter, No. 312,
describing new oft \$10 Nat Bank Note, also a number of return
letters and duplicate of inventory for property not in evidence
for the July and August, 1910. Forwarded to Washington by reg-
istered mail Fourty Seven (47) oft stand dollars, Six (6) oft 50¢
Coins, Two (2) oft 25¢ Coins, this was collected by me during the
month of September, 1910 and is not in evidence. At 10 A. M. I
left office and went to Minneapolis, to call on Miss Dora Noel
408-3rd ave south, on whom a one dollar bill raised to twenty
was passed on the 24 of September. She described this suspect
about the same as her man August Martinson described him. Age
about 40, 5-11, 200, blue suit, blk hard hat, had a rather long
heavy red mustache, very well dressed and good talker.

754
TREASURY DEPARTMENT
Form 100-1-11 July 9-10-1910

DAILY REPORT OF AGENT

United States Secret Service,

District.

The Chief,

United States Secret Service,

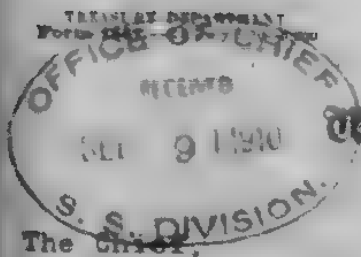
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the
4th day of November 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 5th day
of November 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. During the day I called at a number
of metal stores and banks, nothing there. At the Schunegger & Evans
Dept store I received One (1) oft stand dollar, learned that
a lady had purchased a pocket-book there on the 3rd and gave this
oft dollar, the clerk did not know who this party was. Was engaged
about city until 6 P.M. then went home. At 8 P.M. I received
following telegram from Chief: Frank J. Sawyer, Postoffice Bldg,
St. Paul, Minn. Report to Chief at St. Louis as fast as long
as he considers desirable and then proceed to Kansas City where
you will take up your headquarters as agent in charge reporting
direct to this office subject will be allowed visit at Kansas
City for thirty days, leaving keys at office with U. S. Marshal for
McLarus who will be transferred to St. Paul. Willie.



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
4th day of Sept 1910. written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 7th day
of September 1910.

In St. Paul and Minneapolis, Minn.
Arrived at office at 7-30 A.M. At 8-30 A.M. with Operatives
Murphy and McManus went to depot met the Presidential party,
remained with them, in St. Paul and Minneapolis, until the Pres-
ident left Minneapolis, which was at 8-15 P.M. then with Operative
McManus came to St. Paul. Arrived there at 9-30 P.M. went to
office and discontinued. I omitted to mention in my report for
Sunday the 4th day of September, 1910. that at 9 A.M. Operative
T.R. McManus called at this office and was with Operative Murphy
and myself the balance of the day. The following are my charges
for services rendered and expenses incurred this day.

| | | |
|-----------------------------|-----------|------|
| Transportation | - - - - - | 0.00 |
| Subsistence | - - - - - | 0.00 |
| Traveling - street car fare | - - - - - | 0.10 |
| Service | - - - - - | 5.00 |

Respectfully Submitted,

Harry D. Dimmes
Operative.

687

-2-

Miss Noel told me that when he took out his money to pay her, which was \$2, she noticed that he had quite a roll, also had some \$5 bills, so when he gave her the twenty, she said, give me one of the fives and I can change it, but he said, how much change have you got for the twenty and she said, \$7.75, he said give me that and keep the rest. Det. Percy Delaitte, of Mpls police dept was with me and we then called at saloons, pool-halls and hotels, but failed to get a line on this fellow, but I am quite sure that he belongs in Minneapolis, at least he is well acquainted there, from the way he talked to Miss Noel. I was engaged about Mpls until 6 P.M. then returned to St. Paul went to office and was engaged about city until 9-30 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | | |
|--|---|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> -One fourth day (1/4) while away from
-official quarters | - | - | - | - | - | - | 1.00 |
| <u>Incidentals</u> street car fare | - | - | - | - | - | - | 0.20 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Spencer H. ...
operative.

-2-

The following are my charges for services rendered and
expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Wm. D. Anderson

Operative.

Best Available Image
Original Textual Records No Longer Exist

634



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
2nd day of October 1910. written at St. Paul, Minn
and completed at 9 o'clock, M. on the 3rd day
of October 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day.
Received circular letter No. 373, describing new cft \$10 Nat Bank
Note. Was engaged in office until 1 P.M. then went home for the
day. The following are my charges for services rendered and
expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidental</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Paul S. [Signature]
Operative.

TELETYPE DEPARTMENT
Form 221-1-21 July 1910

DAILY REPORT OF AGENT.

756

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
5th day of November 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 6th day
of November 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. As I was under subpoena in the
Dunham case at Fergus Falls, Minn for the 9th of November I went
to office of U.S. Atty and asked him if it was necessary for me
to be there etc., Mr. Hought said that he thought it was necessary
for me to be there, at least before the G. Jury. I then sent fol-
lowing telegram to Chief: John F. Wilkie, Washington, D.C. Am under
subpoena for November ninth in Dunham case. District Atty thinks
it necessary for me to be witness before Grand Jury. Advise me.
Sorrer. At 10-30 A.M. I received a phone call from Larry Long
silver keeper at 121 N. 7th street to call there as his porter
had found some old gold & silver coins while cleaning the stove. I called
there at once and received from Mr. Long Thirty six (36) old \$10
Gold coins, very well made; they were found by the porter in the bottom
of the stove, which had been in the back room since April last.

Best Available Image
Original Textual Records No Longer Exist

407



DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
6th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock, A. M. on the 8th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. During the day I was engaged about
city and office in a general way, discontinued at 4 P.M. The
following are my charges for services rendered and expenses
incurred this day.

| | | | | | |
|----------------|---|---|---|---|------|
| Transportation | - | - | - | - | 2.00 |
| Subsistence | - | - | - | - | 2.00 |
| Incidentals | - | - | - | - | 2.00 |
| Service | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

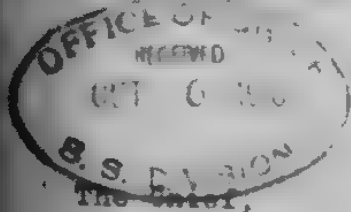
Best Available Image
Original Textual Records No Longer Exist

1034

11/2

TREASURY DEPARTMENT
Form 1231, - 1st July 1910 - 300

DAILY REPORT OF AGENT.



United States Secret Service,

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
3rd day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 4th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received circular letter No. 374
describing new oft \$10 Nat Bank Note and new oft \$5 Nat Bank Note.
During the day I called at a number of metal stores, nothing there,
was engaged about city until 6 P.M. when I discontinued for the
day. The following are my charges for services rendered and
expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

257
-2-
There was an old handkerchief tied around them and put under the ashes in the stove. Mr. Long had no idea who may have put them there and I was unable to get any more information about them. At 3 -00 P.M. I received following telegram from Chief: Frank W. Sommer, Postoffice Bldg St. Paul, Minn. Answer subpoena on the ninth and proceed to St. Louis as soon thereafter as practicable. Wilkie. I informed the U.S. Attorney and he was pleased. Was engaged about office and city until 6 P.M. when I went home for the day. The following are my charges for services rendered and expenses I incurred this day.

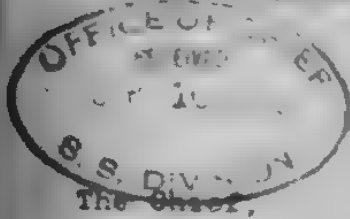
| | |
|--|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> -Telegram-St. Paul, Minn to Wash. D.C.
-to Chief - | 0.36 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted,

James M. [Signature]
Operative.

TREASURY DEPARTMENT
Form 1851. (Rev. July 10-2-1901)

DAILY REPORT OF AGENT.



United States Secret Service,

657
District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
7th day of Sept 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 8th day
of September 1910.

In St. Paul and Minneapolis, Minn.

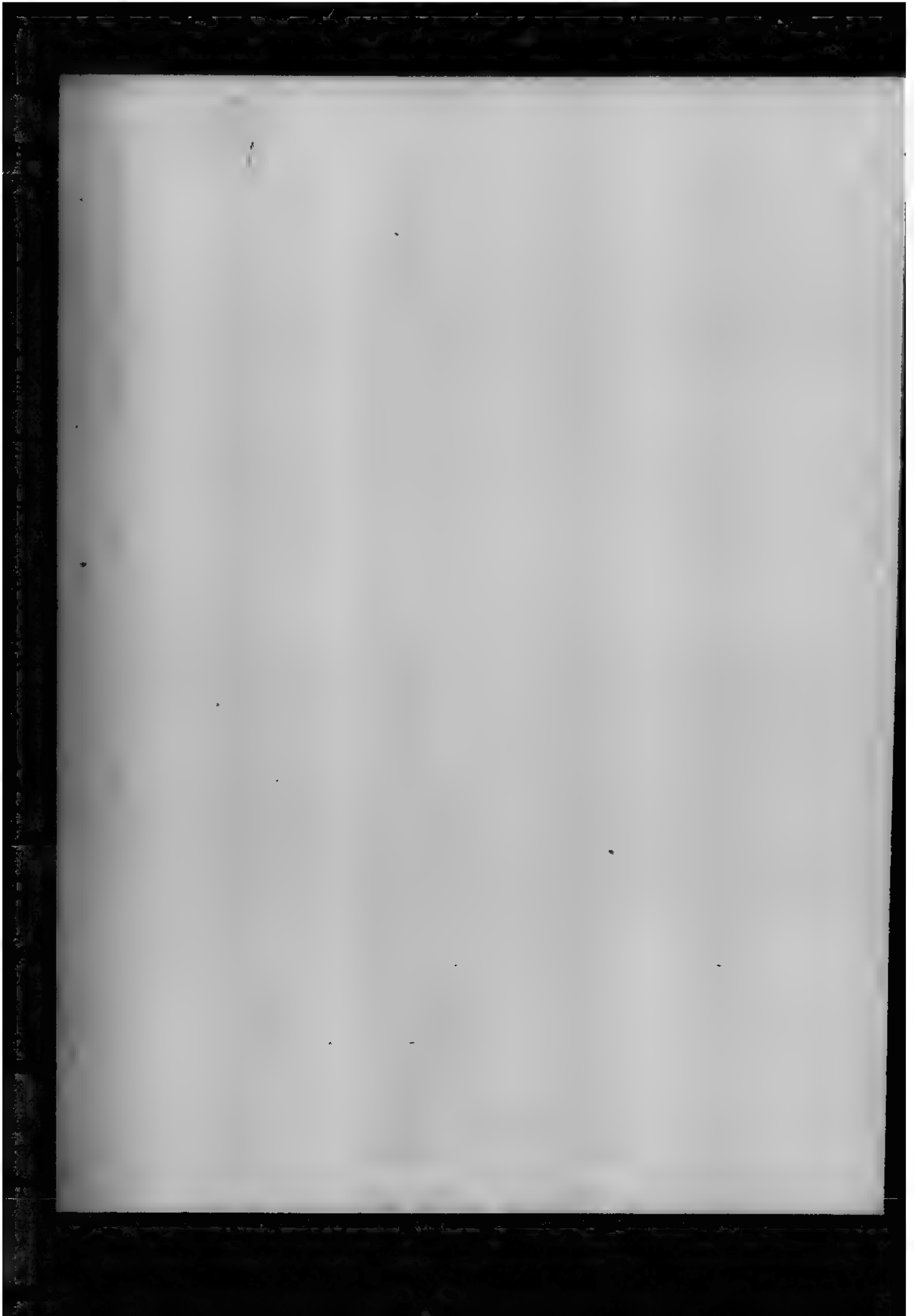
Arrived at office at 9 A.M. Was engaged in office in the morning,
at noon I left St. Paul and arrived at Minneapolis at 1 P.M. called
at stores and banks, at the Powers Dept Store I received One (1)
cft stand dollar, no story, then called at Central Police station
nothing new there, returned to St. Paul at 6 P.M. went to office
and discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | |
|-------------------------------|---|---|---|---|------|
| Transportation - | - | - | - | - | 0.00 |
| Subsistence - | - | - | - | - | 0.00 |
| Incidentals - street car fare | - | - | - | - | 0.20 |
| Service - | - | - | - | - | 5.00 |

Respectfully Submitted.

W. H. H. H.
Operative.

Best Available Image
Original Textual Records No Longer Exist



708
TREASURY DEPARTMENT
Form 1231 - 24 July 1910 - 3,000

DAILY REPORT OF AGENT.

United States Secret Service,

ST. PAUL, Minn.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
6th day of November 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 7th day
of November 1910

In St. Paul, Minn.

Arrived at office at 10 A.M. Was engaged in office until 1 P.M.
then went, was engaged there the balance of the day, getting
out house-hold goods and furniture ready to be shipped. The
following are my charges for services rendered and expenses
incurred this day.

| | |
|--------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> - | 0.00 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully Submitted.

Charles H. D.
Operative.

Best Available Image
Original Textual Records No Longer Exist

6-1

7

TREASURY DEPARTMENT
Form 1001 - 10-10-10-3,000

DAILY REPORT OF AGENT

692



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
4th day of October 1910, written at St. Paul, Minn
and completed at 8 o'clock A.M. on the 5th day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 9 A.M. I left office and went to
Minneapolis on subpoena in the Moses Baldwin case. At 3 P.M. I
was called before the G. Jury for the Government and later R.A. Mar-
quardt and his daughter Lydia of S. Haven, Minn also were called,
and engaged there until 5 P.M. Then returned to St. Paul, went to
office and discontinued for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidental</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

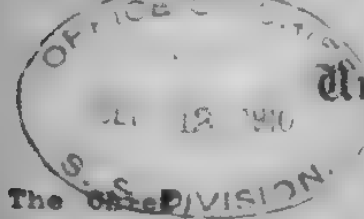
Best Available Image
Original Textual Records No Longer Exist

95-9

69-

THE TREASURY DEPARTMENT
FORM 1000-OF THE SECRET OF THE TREASURY

DAILY REPORT OF AGENT.



United States Secret Service,

637
District.

The Chief

United States Secret Service,

Treasury Department.

Sir:

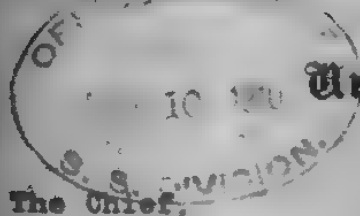
I have the honor to submit the following, my report as
Operative of this District, for Thursday the
8th day of September 1910, written at St. Paul, Minn
and completed at 2 o'clock A.M. on the 9th day
of Sept 1910.

In St. Paul and (State Fair Grounds) Earlin, Minn.

Arrive at office at 9 A.M. At 9 A.M. I received word from
the State Fair Grounds that cft money was being passed there.
Left for there at once, called at the office of the Treasury
of the Minnesota State Fair, received from him three (3) cft stand
dollars, no story, but learned that there had been other reports
to the State Fair Police. Called there, learned that they had
received a number of kicks from some of the shows on the grounds.
I then called at a large number of the different attractions,
learned that most of them had seen cft money, (coins) but said they
refused to take it. I was engaged on the Fair grounds until
2-30 A.M. when I went home. The following are my charges for
services rendered and expenses incurred this day.

760
TREASURY DEPARTMENT
Form 424, - 24 July 1910

DAILY REPORT OF AGENT.



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
7th day of November 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 8th day
of November 1910.

In St. Paul, Minn.

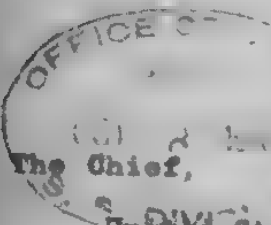
Arrived at office at 8-30 A.M. Was engaged about office in the
morning. In the afternoon I went home and was engaged there
until 3 P.M. arranging to move. Returned to office and was
engaged there until 6 P.M. when I went home. The following are
my charges for services rendered and expenses incurred this day.

| | |
|--------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> | 0.00 |
| <u>Incidentals</u> | 0.00 |
| <u>Service</u> - - - - - | 5.00 |

Submitted,
Charles J. Dunning
Operative.

694
TREASURY DEPARTMENT
Form 1001—Ed July 5-10—5,000

DAILY REPORT OF AGENT.



United States Secret Service,

ST. PAUL, MINN.. District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
5th day of October 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 6th day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 9 A.M. I left office and arrived
in Minneapolis at 10 A.M. At 10-30 A.M. the Grand Jury returned an
indictment against Moses Baldwin, Sec 151, new Pen Code, at 11-30
A.M. he was taken before Judge Page Morris, plead guilty and the
court gave him 90 days in the Stearns County Jail, at St. Cloud, Minn
and a fine of \$1. (Posted). This man Baldwin was two small children
and a wife, he had returned the money he received on this raised
bill, no doubt that was the reason for the light sentence. I then
made out the following account against the U.S. Marshal.

Oct. 4th, street car fare, 20 cts. Dinner at Minneapolis. \$1.
Oct 5th, street car fare, 20 cts. Dinner at Minneapolis. \$1.
Total, \$2.40.

Enclosed find the U.S. Marshals receipt for same. Then with the
Dep U.S. Marshal I took Baldwin to Photo gallery, had photo taken

40
4
Transportation - - - - - 0.00
Subsistence- One half day, (1/2) while away
-from official headquarters - 2.00
Incidentals- street car fare - - - 0.10
Service - - - - - 5.00

Respectfully Submitted.

E. J. [Signature]

Operative.

Best Available Image
Original Textual Records No Longer Exist

961

-2-

also took his bertillon measurements. Returned to St. Paul at 3 P.M.
Received Subpoena to appear before U.S.C. Jury at Sioux Falls, S.D.
on the 19th day of October, 1910, in the Levi Clark case. Also
received voucher for month of September, made oath to same and
returned to Washington, also Memo. from Chief attached to same,
with instructions relative to charging Subsistence. I perhaps was
in error in charging Subsistence in South St. Paul, as it may be
properly considered part of my headquarters, although South St. Paul,
Minnesota is no part of the City of St. Paul, which is in Ramsey
County and South St. Paul is in Dakota County, but I will be governed
by these instructions, as I do not want to make any charges that
are not just. Also received \$3, in lieu of the \$2 Silver Certificate
altered to represent \$5, received by me from the American Nat Bank
St. Paul, Minn Aug 3rd, 1910, and the \$1 Silver Cert altered to repre-
sent \$5 received by me Aug 10th, 1910 from the Leader Dept Store,
Minneapolis, Minn. I was engaged about office and city until
6 P.M. when I discontinued for the day. The following are my
charges for services rendered and expenses incurred this day.

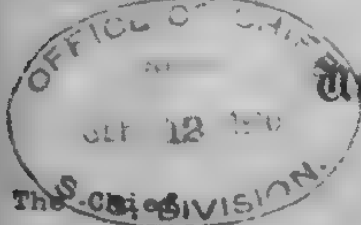
| | | | | | |
|--------------------------|---|---|---|---|------|
| <u>Transportation</u> -- | - | - | - | - | 0.00 |
| <u>Subistence</u> - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - | - | - | - | - | 0.00 |
| <u>Service</u> - | - | - | - | - | 5.00 |

Respectfully Submitted.

Frank M. Dorman
Operative.

TREASURY DEPARTMENT
Form 1004, - 10-10-10

DAILY REPORT OF AGENT



United States Secret Service,

6411
District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
9th day of Sept 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 10th day
of Sept 1910.

In St. Paul and Hamline, Minn. (State Fair Grounds)

Arrived at office at 8 A.M. At 10 A.M. I left office for Hamline, State Fair grounds, called at the different stands and treasurer of State Fair, received from him Three (3) oft stand dollar, no story, from Mrs Geo. Carl, who has a lunch counter there, I received Two (2) oft stand dollars, and from Chas. Koronan, who also has a small stand selling hot wieners, I received One (1) oft stand dolar, not one of them could tell from whom they had received these oft dollars. I remained at the Fair Grounds until 10 P.M. visited all the stands etc., but failed to get a line, but all the coins I received here are of a different kind and are not new ones, I think they have been carried for some time and the owner thought that at Fair time would be a good place to get rid of them. I returned to St. Paul at 10-30 P.M. went to office and discontinued

-2-

for the day. The following are my charges for services rendered and expenses incurred this day.

Transportation - - - - - 0.00

Subsistence-One half (1/2) day while away from
-official headquarters - - - 2.00

Incidentals- street car fare - - - 0.10

Service - - - - - 5.00

Respectfully Submitted.

James A. Dorman
Operative.

962

PRINTED DEPARTMENT
FROM 1911 - 24 July 1910

DAILY REPORT OF AGENT.

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
8th day of November 1910, written at St. Paul, Minn
and completed at 2 o'clock A.M. on the 9th day
of November 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. During the day I was engaged
about office and city in general way until 6 P.M. when I went
home for the day. The following are my charges for services
rendered and expenses incurred this day.

| | | | | | |
|-------------------------|---|---|---|---|------|
| <u>Transportation</u> - | - | - | - | - | 0.00 |
| <u>Supplies</u> - | - | - | - | - | 0.00 |
| <u>Incidentals</u> - | - | - | - | - | 0.00 |
| <u>Service</u> - | - | - | - | - | 5.00 |

Respectfully Submitted

Charles W. ...

Operative.

RECEIVED DEPARTMENT
FEBRUARY 1911

DAILY REPORT OF AGENT.

696

OFFICE United States Secret Service,
ST. PAUL, MINN.

District.

The Chief,
United States Secret Service,
Treasury Department.

SIR

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
5th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock P.M. on the 7th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Received a phone call from Chief
of Police Vincent McKinnon, Superior, Wisconsin, who said that he
had received word from the Chief at Ashland, Wisconsin that a man
by the name of Warner had passed a counterfeit \$10 bill at the
Briggs hotel, Ashland, that while there he had phoned to Superior
Wis to the Saratoga Hotel and asked for his brother, but his brother
not being in he left word with the clerk at the Saratoga to have
his brother call or meet him at Merrill, Wis. Chief McKinnon
investigated and learned that the fellow he called his brother
was an exconvict by the name of Paul Davis, who is well known
as an all round crook and that a man by the name of Warner had
been with Davis around Superior a short time before this. I
got a photo of a pal of Davis, by the name of Ed. Warner, from

-2-

J. G. Burnham, Bertillon Operative, Central Police station, and
then wrote following letter to Chief of Police at Ashland, Wis.

Dear Sir: This office has received information that a fellow
by the name of Warner passed a \$10 counterfeit bill at the Briggs
Hotel on the 29th day of September, 1910, as this is a violation
of the Federal Statutes I will request that you forward same to me
first have the person on whom this bill was passed mark same with
his initials and the day it was passed and you also mark same
in like manner, give me all the information that you may have
about the passing of this bill, also if you have heard of any other
I enclose herewith photo of Ed. Warner, please show this to the
fellow that received this bill, or any others who may be able
to identify the passer and return same to me. Respectfully,
While this is not in my district I thought it best to write this
letter and then if this photo that I sent there is the suspect
I can get him here in St. Paul, as he lives here most of the time,
and then if the Chief wants I will turn over the evidence.
During the day I called at a number of banks and stores, nothing
there, was engaged about city until 6 P.M. when I discontinued
for the day. The following are my charges for services rendered
and expense incurred this day.

| | | | | | | | |
|----------------|---|---|---|---|---|---|------|
| Transportation | - | - | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | - | - | 0.00 |
| Incidentals | - | - | - | - | - | - | 0.00 |
| Service | - | - | - | - | - | - | 8.00 |

Respectfully Submitted,
Operative.

TREASURY DEPARTMENT
Form 1241, July 22, 1910

DAILY REPORT OF AGENT.

643

SEP 14 1910

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
10th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 11th day
of September 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. Wrote report for previous day. During
the morning I called at a number of banks, in the afternoon I
called at stores, nothing there, was engaged about city in a
general way until 9 P.M. when I discontinued for the day. The
following are my charges for services rendered and expenses
incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Paul J. [Signature]
Operative.

648

TREASURY DEPARTMENT
Form 1851—Ed July 4, 1906

DAILY REPORT OF AGENT.

United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
7th day of October 1910, written at St. Paul, Minn.
and completed at 9 o'clock A.M. on the 8th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Received enclosed letter from
George Armstrong, Moorehead, Minn., in which he give the name of
the fellow suspected of cftg in Grand Forks, N.D. The first
information about this was received from A.D. Kinner (or Skinner)
Grand Forks, N.D. who wrote to Washington about this on the 10th
day of July, 1910. It would seem from the information which
Armstrong gives that this fellow is making cft money, or at least
has made it, as I do not think that any one gave him any cft
money, at any rate if the Chief wants me to go there and search
his house, please let me know. During the day I called at
a number of metal stores, nothing there, was engaged about city
until 6 P.M. when I discontinued for the day. The following are
my charges for services rendered and expenses incurred this day.

463

Best Available Image
Original Textual Records No Longer Exist

6.11

649

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Harold A. Brown
Operative.

764
TREASURY DEPARTMENT
Form 1881--Rev July 6-10--4,000

DAILY REPORT OF AGENT.

United States Secret Service,

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
9th, day of November 1910, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 10th, day
of November 1910.

In Enroute to, & in St Paul, Minn.

2-1017

Arrived in St Paul, Minn, from Milwaukee, Wis, at 7.15 A.M. At 8.30
A.M. went to office, and there met Agent Frank T. Sommer, who left
for Fergus Falls, Minn, in attendance upon U.S. Grand Jury in the
case U.S. vs. Harris H. Dugan, impersonating U.S. Secret Service
officer. Was engaged about the office until 6 P.M. when I left
for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|--------------|-------------------------------------|---|--------|
| Subsistence. | One (1) day. | - | \$4.00 |
| Incidentals. | Porterage enroute to St Paul, Minn. | - | 0.25 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas A. McNamee
Operative.

642
TREASURY DEPARTMENT
FORM 12861, - July 6-30-1909.

DAILY REPORT OF AGENT

SEP 14 1910 United States Secret Service,

S. S. DIVISION

District.

The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
11th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 12th day
of Sept. 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote report for previous day.
Was engaged in office until 1 P.M. and nothing more demanding
my attention I went home for the day. The following are my
charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted.

Charles W. Sommer
Operative.

TREASURY DEPARTMENT
Form 1284, July 1, 1904-5, 1904

DAILY REPORT OF AGENT.

750

United States Secret Service,

ST. PAUL, Minnesota.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
8th day of October 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 9th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8-30 A.M. Wrote report for previous day.

At 10 A.M. I left office and called at a number of banks and stores,
nothing there. Was engaged about office and city until 9 P.M.
when I discontinued for the day. The following are my charges for
services rendered and expenses incurred this day.

| | |
|------------------------------|------|
| <u>Transportation</u> | 0.00 |
| <u>Subsistence</u> - - - - - | 0.00 |
| <u>Incidentals</u> - - - - - | 0.00 |
| <u>Service</u> - - - - - | 5.00 |

Respectfully,
Charles W. [Signature]

Operative.

469

6-14

Best Available Image
Original Textual Records No Longer Exist

101

TREASURY DEPARTMENT
Form 1681. - Rev. July 6, 1903.

DAILY REPORT OF AGENT.

746

United States Secret Service,

St Paul, Minn. District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the
10th day of November 1910, written at St Paul, Minn.

and completed at 10 o'clock A.M. on the 11th, day
of November 1910.

In St Paul, Minn.

2-1077 Arrived at office at 8.30 A.M. About 10 A.M. San De Here the
Clerk at Frederick Hotel, called office on the phone, and asked
me to meet him at the hotel at noon, that probably he could get
me some information relative to Cftng. I met him as requested,
and he had a former Bell-boy (colored) James Robinson, with him.
Robinson stated to me that he knew of two fellows (colored) who
had some Cft, \$10. Gold coin, that they wanted to sell them for
\$1. that they loafed at Curley Campbell's saloon 122 East 3rd, St.
He did not know the names of the men, and I gave him 25¢ to go
to Campbell's and learn the names of the men, and when they would
likely be there. About 5 P.M. he returned to office and informed
me that one of the men was a William Thomas, and had not learned
the name of the second fellow, but would come in the morning and

TRAVEL EXPENDITURE
Form 124-1-26 (Rev. 10-3-35)

DAILY REPORT OF AGENT.

647

SEP 12 1910 United States Secret Service,

S. S. DIVISION

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
12th day of September 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 13th day
of Sept 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. Was engaged in office during the
morning. At noon I left for Minneapolis, called at banks, stores,
Twin city street Ry and Central Police station. At the street
railway company I received Ten (10) cft stand dollars and One (1)
cft 50¢ Coin, at Davtons store I received Three (3) cft stand
dollars, no storv. Returned to St. Paul at 7 P.M. and discontin-
ued for the day. The following are my charges for services
rendered and expenses incurred this day.

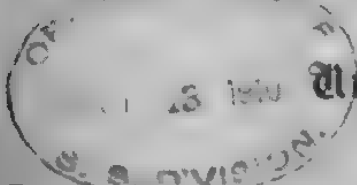
| | | | | | |
|-------------------------------|---|---|---|---|------|
| Transportation- | - | - | - | - | 0.00 |
| Subsistence | - | - | - | - | 0.00 |
| Incidentals - street car fare | - | - | - | - | 0.25 |
| Service | - | - | - | - | 8.00 |

Respectfully Submitted.

Edw. H. McCommis
Operative.

TREASURY DEPARTMENT.
Form 1941—Re July 6, 1909.

DAILY REPORT OF AGENT



United States Secret Service,

ST. PAUL, MINNESOTA, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
9th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 10th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. wrote reports for previous day.

Was engaged in office until noon, nothing more demanding my
attention I went home for the day. The following are my charges
for services rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

267
let me know, and would also endeavor to ascertain their address,
at the same time. I was about the office during the day, and at
6.30 P.M. left for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 4.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas R. McNamee

Operative.

Best Available Image
Original Textual Records No Longer Exist

705

768
TREASURY DEPARTMENT
Form 1284 - 12 July 1910 - 3,000

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
11th day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 12th, day
of November 1910.

In St Paul, Minn.

Reached office at 8.15 A.M. and was engaged about the office.
About 3 P.M. James Robinson again called at the office that he did
not learn the name of the second colored fellow he saw with Cft,
\$10. Gold coins, and thought that he had left the city, but that
William Thomas was about town and wanting to sell Cft, \$10. Gold
pieces. I had Robinson return and find out how much Cft, Thomas
has, and make an engagement with him, to bring all he had that you
(Robinson) would buy them as are going to have some money, and re-
-turn in the morning and let me know. I was about the office
until about 7 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

The following are my charges for services rendered and
expenses incurred this day.

| | | | | | |
|-----------------------|---|---|----|---|------|
| <u>Transportation</u> | - | - | -- | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

769

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 4.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 8.00 |

Respectfully submitted,

Harold R. McNamee

Operative.

POSTMASTER: RETURN TO
TREASURY DEPARTMENT
Form 1280 - 22 July 1910

DAILY REPORT OF AGENT.

104

14 1910 United States Secret Service,
S. DIVISION
ST. PAUL, MINN. District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
14th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 12th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 8 A.M. I enclose with this report inven-
tory, (duplicate) of the evidence against Moses Baldwin and for-
ward by registered mail under separate cover the evidence against
Moses Baldwin. During the day I called at a number of metal
stores, nothing there, was engaged about city in general way
until 6 P.M. when I went home for the day. The following are my
charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted,
[Signature]
Operative.

710
TREASURY DEPARTMENT
Form 1001-2-10 July 1910

DAILY REPORT OF AGENT

United States Secret Service.

Saint Paul, Minn. District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
12th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 13th, day
of November 1910.

In St Paul, Minn.

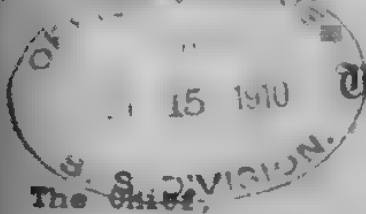
2-307

Arrived at office at 8.30 A.M. About 11.30 A.M. The Northwestern
Shot & Lead Co, called the office, and stated two men with jumper
and overalls, had bought 10 lbs. of Antimony and 1 and 1/4 lbs. of
bar tin, and that they were going across Wabasha St, bridge, and I
could meet them on the bridge. I hurried immediately to the bridge
but there was no one of that description had come across, unless
on a car. I walked across the bridge and within two blocks, of the
metal store picked up two men, who answered the description with
the exception of the jumpers, both having overalls on, and follow-
them, until 1.30 P.M. they separated on 3rd, St, one entered a
bicycle repair store, near Exchange St, and apparently worked there
and the other took a Minneapolis car, getting off about one block

701

107
TREASURY DEPARTMENT
Form 123-2 July 8-1909

DAILY REPORT OF AGENT



United States Secret Service,

ST. PAUL, MINN.

District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
12th day of October 1910. written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 13th day
of October 1910.

In St. Paul, Minn.

Arrive at office at 8-30 A.M. Wrote report for previous day.
Left office at 10 A.M. and called at a number of banks, learned
nothing of importance, returned to office at noon. In the after-
noon I called at a few retail stores, nothing there, was engaged
about city until 6 P.M. when I went home. The following are my
charges for service rendered and expenses incurred this day.

| | | | | | | |
|-----------------------|---|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | 5.00 |

Respectfully Submitted.

Operative.

771
other side of The White enamel, just off University Ave, and at 1 P.M. went to work on a new house he is building. I returned to office at 1.30 P.M. and learned from Mr T.E.Reynolds of the Lead Co, that these were not the men from the description, when they purchased the metal, they claimed they were from Faribelt, Minn. James Robinson (colored) did not come to office as agreed, and I guess there is nothing to it, he wants to be a detective, so I understand. I was engaged about the office until 6 P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence. | 4.00 |
| Incidentals. Car fare, Official business. | 0.10 |
| Services. | 8.00 |

Respectfully submitted,

Thomas N. McNamee

Operative.

409

712

712

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DAILY REPORT OF AGENT

United States Secret Service.

Saint Paul, Minn. District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the
13th, day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 14th, day
of November 1910.

In St Paul, Minn.

2-1017

Arrived at the office at 9 A.M. Please find enclosed with this
report inventories for property not in evidence, which was turned
over to me by Agent Semmer. The property on mailing by registered
mail. I was engaged at the office until 3 P.M. when I left for
the day.

The following are my charges for services rendered and expenses
incurred this day.

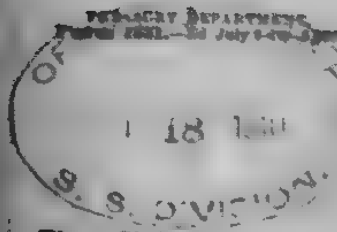
| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 4.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted.

Thomas A. McManis

Operative.

710



DAILY REPORT OF AGENT.

18 1910 United States Secret Service,
ST. PAUL, MINN. District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
13th day of October 1910, written at St. Paul, Minn
and completed at 10 o'clock A.M. on the 14th day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 8 A.M. At 10 A.M. I left office and went
to Minneapolis, called at Central Police station and received
eight (8) photos of Homer Baldwin, the Minneapolis police Dept take
their own photos and through the courtesy of John Galvin, bertillon
operator no charges were made for these photos and I forward with
this report under separate cover seven (7) unmounted photos, with
the bertillon measurements. I then called at a number of banks,
nothing there, returned to St. Paul at 2 P.M. Received enclosed
letter from Chief of Police, W. T. Blair, Ashland, Wisconsin, also
One (1) \$10 note, of the Bank of Louisiana, (New Orleans), signed by
President and Cashier Date 14-10-10. The back of this bill has
the appearance of our gold certificates, but is very much faded.

Best Available Image
Original Textual Records No Longer Exist

712

774

RECEIVED DEPARTMENT
NOV 18 1910

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
15th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 16th, day
of November 1910.

In St Paul, Minn.

2-1117 Arrived at office at 8.30 A.M. At 11 A.M. left and called at
Police Headquarters, and engaged visiting some of the banks and
stores, returning to office at 1.30 P.M. About 4.30 P.M. received
notice from Schuneman & Evans, Department Store, that a Miss R.
Nakashian, 437 Oakland Ave, had Cft, silver dollar. I immediately
went to the above address, and received a Cft, silver dollar, which
the mother stated was left in charge of \$10. for a meat bill of
\$8.64 bought of Lee Gottfried, Midway Abbatoir Company, by the boy
who delivered the meat. I returned to office at 6 P.M. and about
6.30 P.M. left office for the night.

The following are my charges for services rendered and expenses
incurred this day.

Transportation.

\$0.00

-2-

The passing of this bill, is I think, not a violation of the Federal Statutes, as per the telegram of the Chief, October 10-1910., as the passer did not paste any notes together, in fact it was not necessary with notes of this kind, that have a back.

I am going to hold this note for a few days to see if I can connect the shaver of this note with the fellow that passed one M.A.P. note, (two pasted together) for \$20, on July 15th, 1910 on Mrs. L. Marty, 634 St. Peter street, St. Paul, Minn., then I will return this note to Chief Blair at Ashland and explain to him that the Government cannot prosecute this case etc.

I was engaged about city until 6 P.M. when I discontinued for the day. The following are my charges for services rendered and expenses incurred this day.

| | | | | | | | |
|-----------------------|---|-----------------|---|---|---|---|------|
| <u>Transportation</u> | - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> | - | - | - | - | - | - | 0.00 |
| <u>Incidentals</u> | - | street car fare | - | - | - | - | 0.00 |
| <u>Service</u> | - | - | - | - | - | - | 5.00 |

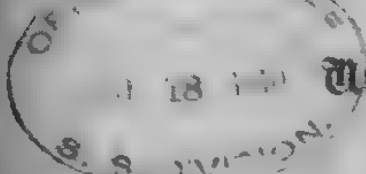
Respectfully Submitted.

J. E. M. Sommer

Operative.

TREASURY DEPARTMENT
Form 1031- On July 1-1904-4,000

DAILY REPORT OF AGENT.



United States Secret Service,
ST. PAUL, Minn.

11
District.

The Chief,

United States Secret Service,
Treasury Department.

Sir:

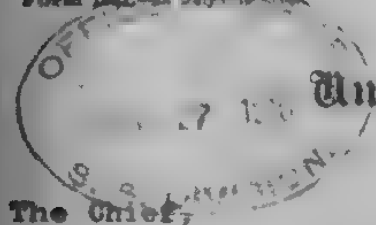
I have the honor to submit the following, my report as
Operative of this District, for Friday the
14th day of October 1910, written at St. Paul, Minn
and completed at 11 o'clock A. M. on the 16th day
of October 1910.

In St. Paul, Minnesota and enroute to and in Superior, Wis.
on leave of absence.

At 9 A.M. I received a phone message from Superior, Wisconsin
to come at once if possible, as my brother was very sick. I
sent following telegram to Chief: John F. Wilkie, Washington, D.C.
Just received message brother very ill at Superior, Wisconsin
Request for leave of absence. Leave for there at nine this
morning. Arrive at Treadwell shoe company. Superior. Left
St. Paul at nine P.M. arrived in Superior at 1-35 P.M. At 2 P.M.
I received following telegram: Frank F. Scorer, Treadwell shoe com-
pany, Superior, Wis. Leave of absence granted for as many days
as necessary under the circumstances. Wilkie. Found brother
quite sick, but doctor said no longer. The following are
my charges for services rendered and expenses incurred this day.

714
TREASURY DEPARTMENT
Form 1041-24 July 1910

DAILY REPORT OF AGENT



United States Secret Service,

Saint Paul, Minn. District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
14th. day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 15th, day
of November 1910.

In St Paul, Minn.

2-1011

Arrived at office at 8.30 A.M. I this day mailed to office of
Chief, by registered mail contraband property not in evidence, left
here by Agent Semmer, among which were some raised notes, which I
understand, Semmer Redeemed. I purchased a bottle of ink for the
office, there being none here, for which I paid 40¢. I was engaged
at office until 11 A.M. then visited several of the banks, return-
-ing to office at 1.30 P.M. where I was engaged until 5.30 P.M.
then left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 4.00 |

-P-

7 Transportation - - - - 0.00
Assistance - - - - 0.00
Incidentals - Telegram, St. Paul, Minn to Wash.
- D.C. to Chief. (33 words) - - 0.40
Service - - - - 5.00

Respectfully Submitted. *S. J. [illegible]*

S. J. [illegible]
Operative.

477

| | | |
|---|---|--------|
| Subsistence. | - | \$4.00 |
| Incidentals, Car fare. Official business. | - | 0.10 |
| Services. | - | 8.00 |

Respectfully submitted,

Walter D. [illegible]

Operative.

TREASURY DEPARTMENT
Form 1282 - July 1, 1909

DAILY REPORT OF AGENT

714



United States Secret Service,

ST. PAUL, MINN.

District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
15th day of October 1910, written at St. Paul, Minn
and completed at 11 o'clock A. M. on the 16th day
of October 1910.

In Superior, Wis. enroute to and in St. Paul, Minn.

On leave of absence.

Doctor said no reason to be alarmed and did not want to stay
away from headquarters any longer than absolutely needed say,
I left Superior at 4-55 P.M. and arrived in St. Paul at 10 P.M.
sent following telegram to Chief: John E. Wilkie, Washington,
D.C. Just returned to headquarters. Brother some better. Somner.
Went to office and then home. The following are my charges
for services rendered and expenses incurred this day.

| | |
|---|------|
| Transportation - | 0.00 |
| Subsistence | 0.00 |
| Incidentals - Telegram, St. Paul, Minn. to Wash. D.C.
- to Chief | 0.05 |
| Service | 6.00 |

Respectfully Submitted,

Operative.

| | |
|---|------|
| Incidentals. Paid for Ink. for use in office. (Voucher) | 0.40 |
| 977 Postage. | 0.10 |
| Services. | 8.00 |

Respectfully submitted,

Operative.

975

SECRETARY DEPARTMENT

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the

16th, day of November 1910, written at St Paul, Minn.

and completed at 10 o'clock AM. on the 17th, day
of November 1910.

In St Paul, Minn.

Arrived at office at 8.30 A.M. At 11.30 A.M. received a long distance phone call from Chief of Police, At Superior, Wis, and asking me if this office wanted a man named Dean, stating Agent Sommer wanted him located. I thanked him kindly for the favor, but assured him, I knew nothing about this "Dean" at all. I was engaged about the office until 2 P.M. when I left and called on Mr Lee Gottfried at Midway Abbateir, saw the boy who passed the Cft, dollar at 437 Oakland Ave, and they promised to reimburse Mrs Nakashian, that the boy did not know Cft, from genuine money, being a big rough ignorant Russian-Jew. I returned to office at 3.30 P.M. and was there engaged until 6.30 P.M. when I left for the night. The following are my charges for services rendered and expenses incurred this day.

715

Best Available Image
Original Textual Records No Longer Exist

21

999
Transportation. - - \$0.00
Subsistence. - - 4.00
Incidentals. Car fare. Official business. - 0.10
Services. - - 8.00

Respectfully submitted,

Thomas D. [Signature]

Operative.

710
TREASURY DEPARTMENT
Form 211-12 July 11-12-10

DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the

17th, day of November 1910. written at St Paul, Minn.,

and completed at 9 o'clock A.M. on the 18th, day
of November 1910.

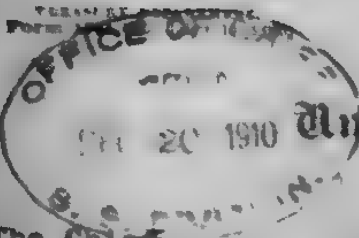
In St Paul, Minn.

2-1077

Arrived at office at 8.20 A.M. Received One (1) letter from Agent Hugh B. Mills, Dated, Omaha, Neb, Nov, 16th, 1910. In regard to James Mc Hugh alias James Murray, wanted at Omaha for passing old Georgia Bank notes, and enclosing photo of McHugh. Please find the above letter No. 130. with this report. I was engaged about office until 11 A.M. when I called at Police Station, and was engaged in office and about the city, until 8 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 4.00 |



DAILY REPORT OF AGENT

United States Secret Service,
SAINT PAUL, District.
The Chief,

United States Secret Service,
Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
17th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 18th, day
of December 1910.

In St. Paul, & Minneapolis, Minn. Arrived at office at 8.30
was engaged at office until 1 P.M. then was engaged about the city
looking for information of Cftng. until 4 P.M. when I returned to
office and was told by the elevator man Mr. Grimshaw the U.S. Marshal
wished to see me. I called on him immediately, and he stated that
an old friend of his, John Fitzgibbons, who rooms at #43 11th, St.
South, Minneapolis, thought that a Frenchman who lived in a room
over him (Fitzgibbons) was working nights in his room, that he kept
up a pounding like, or stamping on paper, and that he has had some
queer looking visitors all hours of the night between 1 and 4 A.M.
who looked like Italians, that they would sneak in, and go out same
way. And that this Frenchman would not allow the woman to enter
his room, not even to clean the place, that he also takes trips
away for couple of days at a time, heard he was to Chicago, and

4151
Incidentals.

0.00

Services.

8.00

Respectfully submitted,

Thomas D. [illegible]

Operative.

186-1017
From J. H. L. to J. H. L. 10-10-10

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday, the
18th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 19th, day
of November 1910.

In St. Paul, Minn.

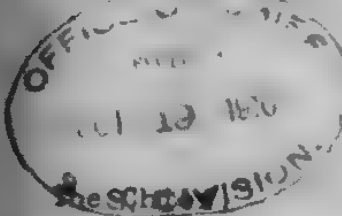
2-1017

Arrived at office at 8.20 A.M. Received One (1) letter, from
The Dixon-Hanson Company, 315 Dearborn St, Chicago, ILL. Dated Nov,
17th, 1910, and relating to one Mr. Demeritt, from White Bear Lake,
supposed to be in this Service. I made inquiries of people here
in the building, that knew practically every one in White Bear,
and no one ever heard of the name. Please find above letter, No.
131, with this report. I wrote the Dixon Hanson, Co. as follows.
"Gentlemen:- Your letter of the 17th, inst. received, and in re-
ply would state that Mr. Demeritt is not connected with this off-
-ice, and I know of no such person ever having any connection
with the U.S. Secret Service Division. If this party has been rep-
-resenting himself as such an officer to your company, kindly let
me know, stating the particulars, etc. Respt." At 10 A.M. I left

TREASURY DEPARTMENT
Form 1281 - July 1, 1909

DAILY REPORT OF AGENT

916



United States Secret Service,

ST. PAUL, MINN. District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
16th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A. M. on the 17th day
of October 1910.

In St. Paul, Minn.

Arrived at office at 10 A.M. Wrote reports for previous days.
Received voucher for \$10.50, in favor of N.Y. Tel Company, for
rental of phone in this office for quarter ending September 30,
1910. Will have same receipted and return to Washington. War
engaged in office until 2 P.M. when I went home for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | | | |
|-------------------------|---|---|---|---|---|------|
| <u>Transportation</u> - | - | - | - | - | - | 0.00 |
| <u>Subsistence</u> - | - | - | - | - | - | 0.00 |
| <u>Incidental</u> - | - | - | - | - | - | 0.00 |
| <u>Service</u> - | - | - | - | - | - | 5.00 |

Respectfully Submitted

Operative

other points. that he never goes out at night himself, but that he generally left the house about 8 A.M. and where he went no one knows. Fitzgibbon seems to be a sensible old chap. and they may be something in his suspicions, and will take up an early watch Monday morning, and see what this Frenchman is doing. I left the office at 8 P.M. and was engaged at Minneapolis until 10 P.M. when I returned to St Paul about 11.15 P.M. and went to my room for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare, St Paul to Minneapolis & Ret. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

Wm. H. McNamee

Operative.

783
office and went to Minneapolis, called on Capt. Smith, who is
Capt. of Detective Bureau at Police Headquarters, showed him the
photo of James McHugh alias Murray, and he seemed to know Murray,
asked me to loan the photo which I did, and he stated that if this
man is in the city he will sure get him for me, and let me know
immediately. I was engaged about that city, until 3 P.M. when I
returned to office at 4 P.M. and was there engaged until 6 P.M.
when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence. | 4.00 |
| Incidentals. Car fare, St Paul to Minneapolis & Return. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

Thomas J. McManis

Operative.

917



DAILY REPORT OF AGENT.

Dec 21 1910 United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
18th, day of December 1910, written at St Paul, Minn,
and completed at 4 o'clock P.M. on the 19th, day
of December 1910.

In St Paul, Minn. Arrived at office at 9.15 A.M. was
engaged at office until 1 P.M. then left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

James R. McManis

Operative.

787
TREASURY DEPARTMENT
DAILY REPORT OF AGENT.

1910 United States Secret Service,
Saint Paul, Minn., District.

8.3
The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
19th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 20th, day
of November 1910.

In St Paul, Minn.

Arrived at office at 8.40 A.M. where I was engaged during the
day. and at 4.30 P.M. left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 4.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 8.00 |

Respectfully submitted,

Harold R. Mc...

Operative.

718

RECEIVED DEPARTMENT
FORM 1001 - 10 JAN 10 - 1900

DAILY REPORT OF AGENT.



United States Secret Service,
ST. PAUL, MINN.

District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
17th day of October 1910, written at St. Paul, Minn
and completed at 9 o'clock A.M. on the 18th day
of October 1910.

In St. Paul and Minneapolis, Minn.

Arrived at office at 9 A.M. Was engaged about office in morning.
J.M. Dickey, Asst U.S. Atty informed me that on last Saturday Capt.
Nic. Smith, of Minn Detective Dept had phoned over and wanted to see
me. I left for Minneapolis at noon, called at Central Police station
and Capt Smith informed me that Mr. W.F. Walters, 818 Western ave
had a cft dollar and some information. I went there and received
from Mr. Walters One cft stand dollar, had him mark same and I also
marked it. Mr. Walters runs a pool hall at the above number and said
that he received this cft dollar on Thursday the 17th of October,
from a young man who comes to his pool hall at times, but does not
know his name, also that about a week ago another young fellow who
is a friend of the fellow that passed this one, came in and tried
to pass a cft dollar on him, but he refused it, both dollars are

Best Available Image
Original Textual Records No Longer Exist

1792

Best Available Image
Original Textual Records No Longer Exist

47

-2-

of the 1900 date. Mr. Walters said when he received this oft dollar it seemed rather light and put it in a nother pocket and a short time later examined it again and found it was bad, but the passer had gone. Mr. Walters is quite sure that the fellow who tried to pass the first one about a week ago and the fellow who passed the second one last thursday, are pale, as he is almost certain they were in together the first time. he says he knows both of them by sight but not their names. I remained at this pool hall until 10 P.M. expecting to have the suspects come in, but failed, arranged with Walters that if they did come to try and get them located or their name, as he is sure they will come in again in the next week. I returned to St. Paul at 11 P.M. went to office and discontinued. The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|--|---|---|---|---|-------|
| <u>Transportation</u> | - | - | - | - | -0.00 |
| <u>Subsistence</u> - One fourth day, while away from | | | | | |
| --official headquarters | - | - | - | - | 1.00 |
| <u>Incidentals</u> - street car fare | - | - | - | - | 0.25 |
| <u>Service</u> | - | - | - | - | 5.00 |

Respectfully Submitted,

Operative.

6
TREASURY DEPARTMENT
Form 1221-4-10

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn. District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
30th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 21st, day
of November 1910.

In St Paul, Minn.,

S-1017

Arrived at office at 9.15 A.M. where I was engaged until 1 P.
M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 4.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

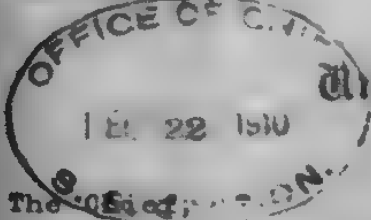
Respectfully submitted,

James R. [Signature]

Operative.

TREASURY DEPARTMENT
Form 1281 - 10-1-10

DAILY REPORT OF AGENT



United States Secret Service,

044
SAINT PAUL, District.

United States Secret Service,

Treasury Department

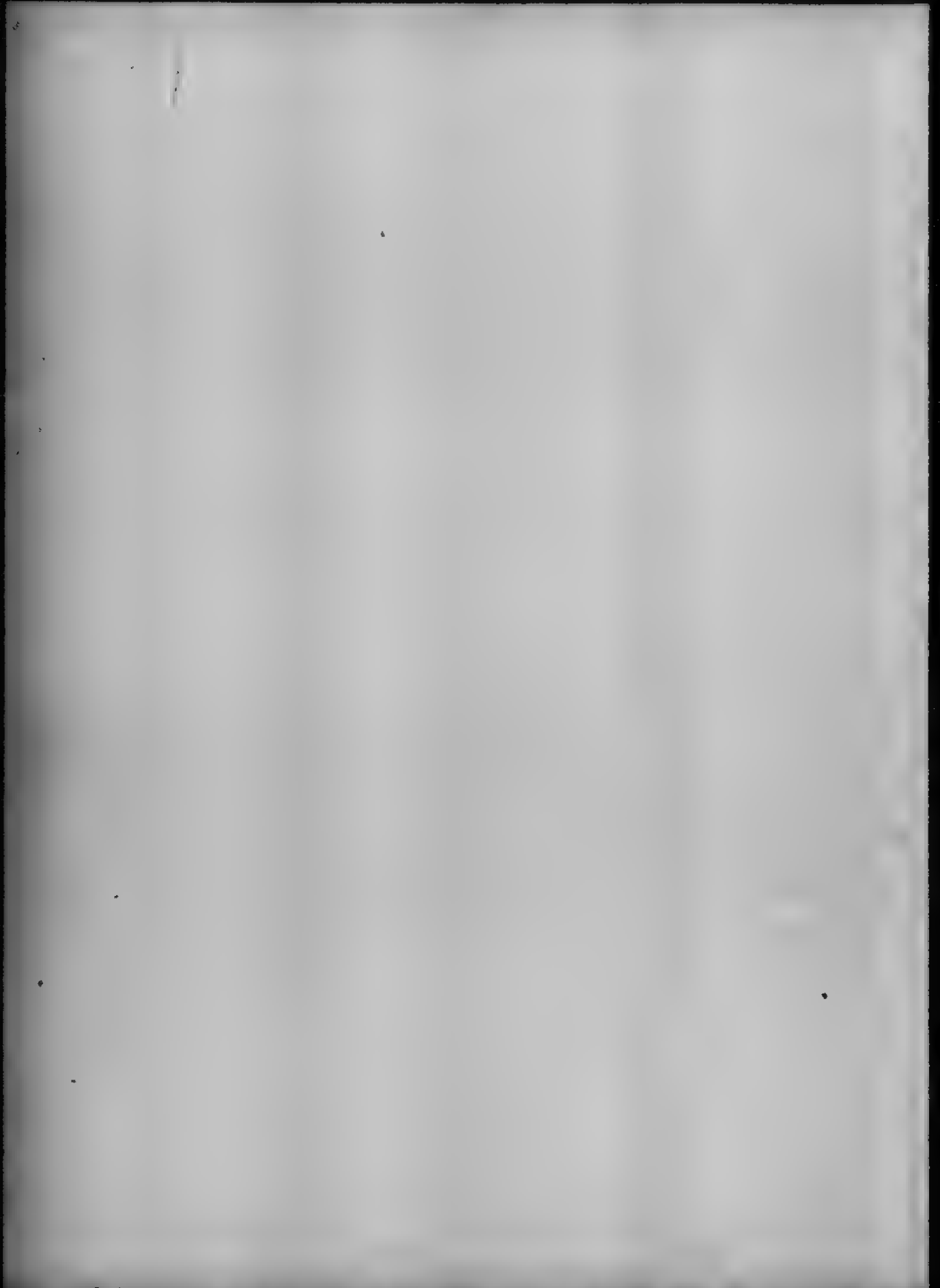
Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
19th day of December 1910 written at St Paul, Minn,
and completed at 2 o'clock P.M. on the 20th, day
of December 1910.

In St Paul, & Minneapolis, Minn. Left my house at 5.15
A.M. and went to Minneapolis, and took up watch, on house 43.11th,
Street South, at 7.05 A.M. At 8.25 A.M. man described by John
Fitzgibbons, as about 60 Yrs. of age, stooped shouldered, black
soft hat, black overcoat, came out, but I saw he had a gray mous-
-tache, as well. Went to Royal lunch rooms, on 5th, St, near Hennepin
-pin Ave, out again in about 10 minutes, went to Nicollet Ave, to
3rd, St, bought a couple of cigars, then went to Hennepin Ave, and
bought a paper, walked up Hennepin to 10th, St, to Arden Place, to
11th, St, and back in his house, where I remained until 3 P.M. and
he did not come out. I left at this time and returned to office,
where I was engaged until 6 P.M. when I left for the night.

The following are my charges for services rendered and expenses
incurred this day.

Best Available Image
Original Textual Records No Longer Exist



055

| | | |
|--|----------|--------|
| Transportation. | | \$0.00 |
| Subsistence. | 1/4 day. | 1.00 |
| Incidentals, Car fare. St Paul to Minneapolis. & Return. | | 0.20 |
| Services. | | 8.00 |

Respectfully submitted,

James R. McMillan

Operative.

RECEIVED
NOV 25 1910
S. P.

DAILY REPORT OF AGENT.

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
21st, day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 22nd, day
of November 1910.

In St Paul, & Minneapolis, Minn.

3-3017 Arrived at 8.30 A.M. and was engaged about the office until
10 A.M. when I left and went to Minneapolis, called at Police
Headquarters, learned of nothing new, was engaged about the city,
until 3 P.M. and returned to St Paul, arrived at office at 4 P.M.
and was there engaged until 6 P.M. when I left for the day.

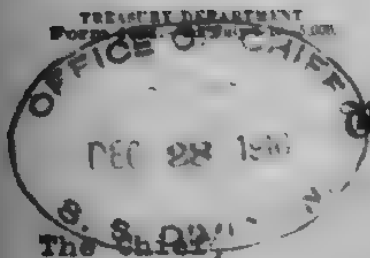
The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 4.00 |
| Incidentals. Car fare, St Paul to Minneapolis & Ret. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

Thos. A. [Signature]

Operative.



DAILY REPORT OF AGENT.

856

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
25th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 26th, day
of December 1910.

In St Paul, Minn. Arrived at office at 9 A.M. where
I was engaged until 12.30 P.M. then left for balance of the day.
I this day received by mail Two (2) \$10 Merchants & Planters Bank
notes of Savannah, Ga. Passed by Charles I. Dukes, at Winona, Minn.,
and Twenty One (21) \$10. notes (same kind) and Three (3) \$5. Notes,
all used as evidence against Dukes.

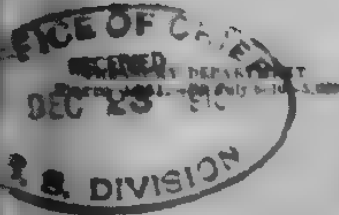
The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

Lawrence R. McManis

Operative.



DAILY REPORT OF AGENT.

United States Secret Service.

SAINT PAUL, District.

The Chief,

United States Secret Service,

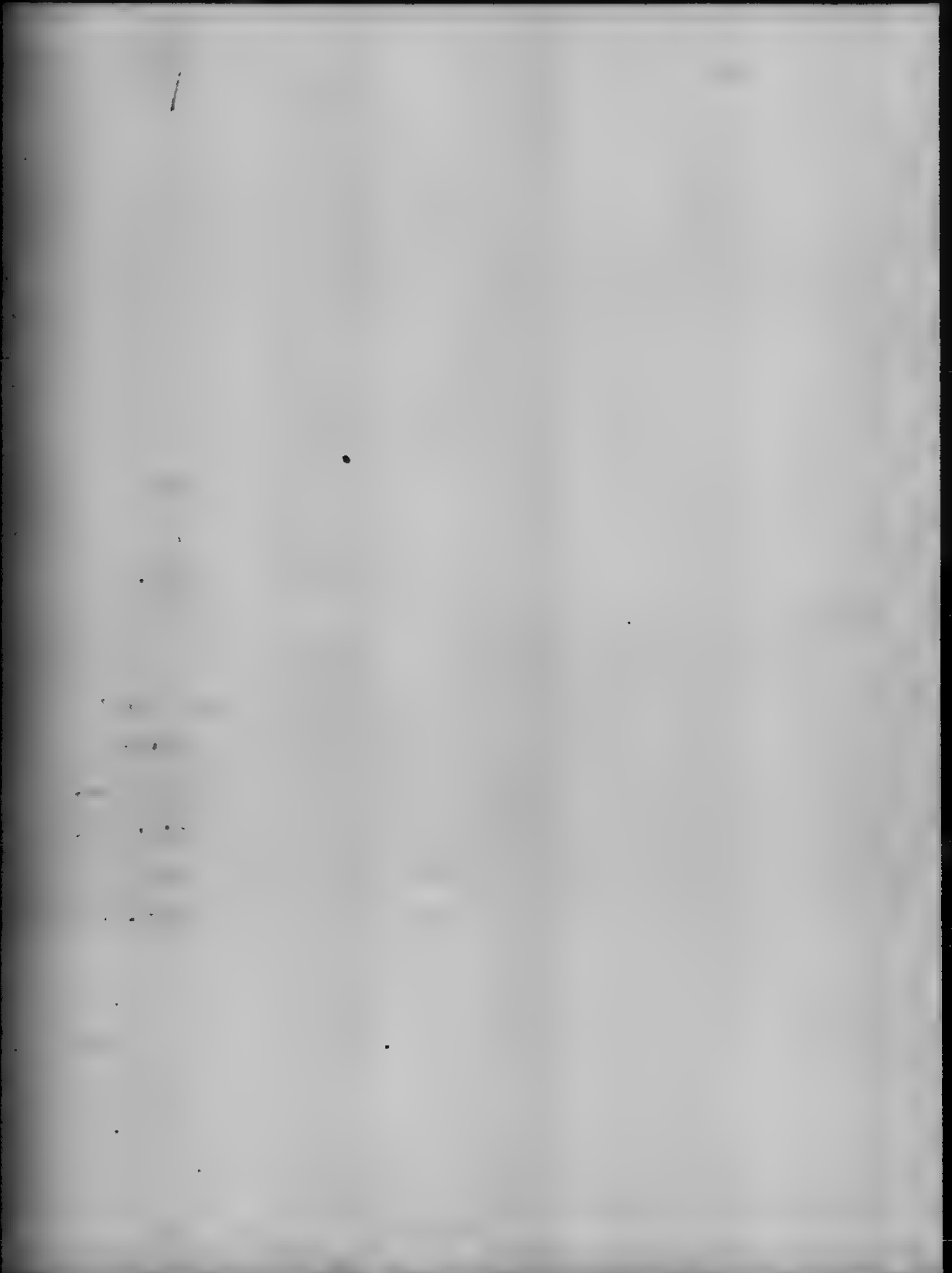
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
20th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 21st, day
of December 1910.

In St Paul, & Minneapolis, Minn. Left my house at 5.30 A.M.
took car at 6 A.M. and arrived in vicinity of 11th, St. and Hennepin Ave, about 7.10 A.M. At about 8.30 A.M. I met Detective Jim Howard, who stopped and talked with me, a few minutes later this suspected party came out of the house, I asked Howard if he knew the party, and he did not. I suggested that we go in and see what he had in his room, and did, and learned that the man was straight that he is a civil engineer, and draughtsman, and works in his room, his name being Forthron. He left before he returned and got away from the place, and he went home his room was entered. Later I learned from Police Hdqrs. that John Fitzgibbon, who furnished this information, had done the same thing before to the police, and in each case, he was wrong. I left Minneapolis at 11 A.M. and arrived at office at 12.15 P.M. Received One (1) letter, from the

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87

547
Postmaster, Minneapolis, Minn. Dated, Minneapolis, Minn, December,
19th, 1910. and stated that a Mr T.C.Hough, of that city, reported
that parties at Lester Prairie, Minn, was making 5¢ nickels, and
stated that J.H.Walter, a saloon keeper at Lester Prairie, has a
number of the Off, nickels, and could furnish information as to
the parties making same. At 1 P.M. I returned to Minneapolis, and
at 2.30 P.M. saw the Asst, P.M. and he stated that Mr Hough, has
has something to do with slot machines, and could not tell me just
where he was at present, but Mr Walter at Lester Prairie, Minn, would
or could furnish me with the particulars. I returned to office at
4.30 P.M. wrote Mr Walter, at Lester Prairie, Minn, as follows.

"Dear Sir:- I have been informed through Mr T.C.Hough, of Minneapo-
-lis, that you have information as to who the parties are that are
manufacturing counterfeit nickels at Lester Prairie. Would you
kindly write me fully, stating all the particulars in the matter,
and oblige, Respt." and enclosed stamped envelope for reply. I was
engaged at office until 7 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|--|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | 1/4 day. | - | - | 1.00 |
| Incidentals. | Car fare St Paul to Minneapolis & Ret. (twice) | | | 0.40 |
| | Postage. | | | 0.04 |
| Services. | - | - | - | 5.00 |

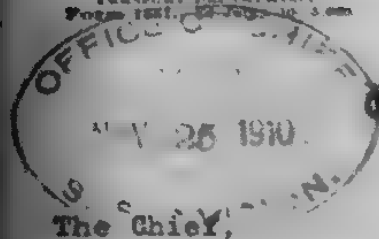
Respectfully submitted,

R. McNamee

Operative.

TREASURY DEPARTMENT
Form 1001, 10-1-10, 5 cm

DAILY REPORT OF AGENT.



United States Secret Service,

Saint Paul, Minn., District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
22nd. day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 23rd, day
of November 1910.

In St Paul, Minn.

2-207 Arrived at office at 8.30 A.M. At 10 A.M. left office and
was engaged about the city until 1.30 P.M. when I returned to the
office and was there engaged until 5.30 P.M. when I discontinued.
The following are my charges for services rendered and expenses
incurred this day.

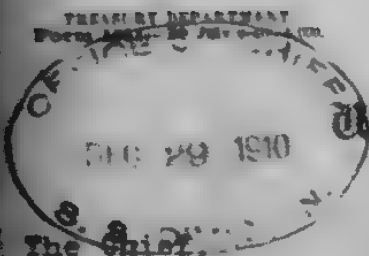
| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 4.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

[Signature]

Operative.

858



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
28th, day of December 1910, written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 29th, day
of December 1910.

In St Paul, Minn. Arrived at office at 9 A.M. Was about
office until 2 P.M. and was about the city until 8 P.M. when I
went home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

[Signature]

Operative.

TREASURY DEPARTMENT
OFFICE OF CHIEF

DAILY REPORT OF AGENT.

048

United States Secret Service,

SAINT PAUL, District.

The Chief

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
21st. day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 22nd, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.40 A.M. where
I was engaged until 1 P.M. then left and was engaged about the
city, visiting stores, but learned of no Cft. money being passed.
Returned to office at 4.45 P.M. and was there engaged until 6.30
P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Operative.

859

TREASURY DEPARTMENT
OFFICE OF THE SECRETARY

DAILY REPORT OF AGENT.

RECEIVED

DEC 30 1910

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,
Treasury Department.

Sir:

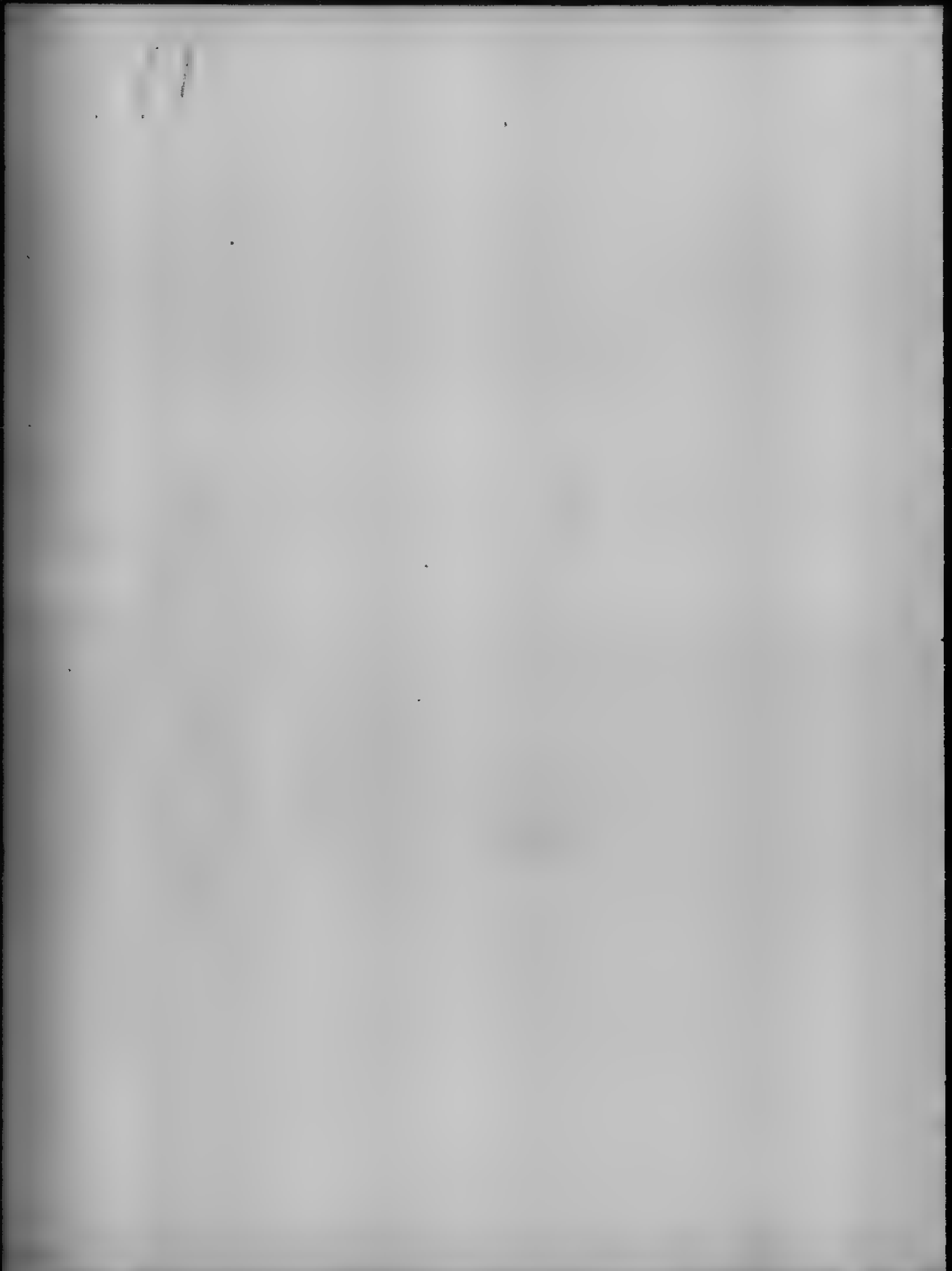
I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
27th. day of December 1910, written at St Paul, Minn.
and completed at 12 o'clock A.M. on the 28th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. I was en-
gaged about the office during the day. The janitors were fixing
up the office. The typewriter desk in this office, has fell apart
so often, (three times this last month) I don't believe it can be
fixed, or that it is worth repairing. I am using the typewriter
on top of the safe, I will endeavor to have the carpenter fix it,
so that it can be used again. Please find with this report inven-
-tories, for Twenty One (21) \$1 & \$2 bills of Savannah, Ga. notes, in
\$10. issues, and Three (3) \$5. notes, same kind, and used as eviden-
-ce against Charles I. Drake. I was engaged at office until 4.30
P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

549

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Original Textual Records No Longer Exist



661

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

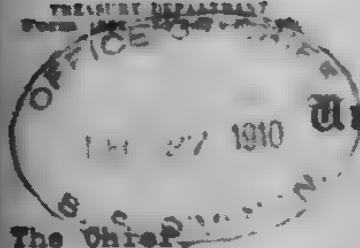
Respectfully submitted,

James D. McFarland

Operative.

7-2
TREASURY DEPARTMENT
Form 100

DAILY REPORT OF AGENT



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

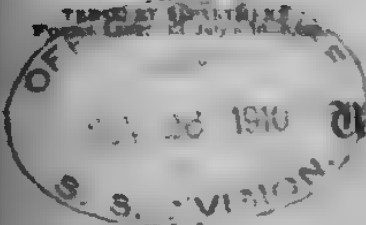
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
22nd, day of December 1910, written at St Paul, Minn,
and completed at 10 o'clock A M. on the 23rd, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. Received
ONE (1) letter from Agent Frank J. Sonner, dated Kansas City, Mo.
Dec. 20th, 1910. Relative to Charles I. Dukes, Grip or suit case,
stating said grip was with the Deputy Clerk U.S. Court at Winona,
Minn. as well as the notes used as evidence against him. also en-
closing letter from Dukes Mother, Champaign, Ill. requesting the
Son's grip be sent to her there. Please find the above mentioned
letter, No. 138. with this report. I wrote the Deputy Clerk U.S.
Court at Winona, Minn, as follows. "Dear Sir:- I am in receipt
of letter from the Mother of Charles I. Dukes, the latter convicted
at Winona for passing "Merchants & Planters Bank of Georgia" notes.
Mrs Dukes wishes that, the grip or suit case, belonging to her
son, be sent by express to her. As I see no reason for her not
having the grip, I wish you could arrange to send same to her,

972



DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, Minn., District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
23rd. day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 24th, day
of November 1910.

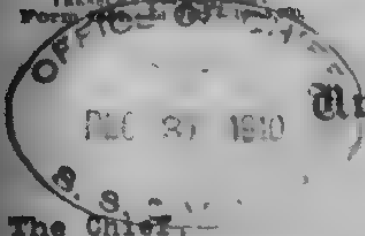
In St Paul, Minn.

2-1017 Arrived at office at 8.30 A.M. Received One (1) letter from
office of Chief, stating Odin C. Hamister, Cashier Northwestern
State Bank, Newell, S.D. had forwarded a Cft. standard dollar to
Treasury Dept. stating there were others in circulation, and for
me to write for additional information. I wrote Mr Hamister, as
follows. "Sir:- Referring to your letter to Treasury Department,
Wash. D.C. enclosing Cft. Silver dollar. would like you to write
me all the information you have relative to Counterfeit coin being
passed in your city. stating on whom they were passed, how many
that you know of, and any other information you have in this matter
Thanking you in advance. I remain, Respt." I enclosed stamped
addressed envelope for reply. I was engaged about the office
during the day. At 5 P.M. left for the night.

TREASURY DEPARTMENT
Form 100-1 (Rev. 10-1-10)

DAILY REPORT OF AGENT.

862



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
28th, day of December 1910, written at St Paul, Minn,
and completed at 10 o'clock A. M. on the 29th, day
of December 1910.

In St Paul, Minn.

Arrived at office at 8.40 A.P. At

11 A.M. I received phone message from S.T. Sorenson, Shoe store at
153 East 7th, Street, stating he had a \$5. Gold coin, which was
returned to him by the bank, but they did not tell him why, but
referred him to this office. I immediately called on Mr. Soren-
son, who handed me the \$5. Gold coin, which was about 25 Grains
light. I informed Mr Sorenson, I would send the coin in for Redem-
-ption, and he would be allowed \$5. less the amount taken from
the coin. At the same time, he also handed me One (1) Cft. "11-
-ver dollar, which he has had for some time. I returned to the
office at 1 P.M. At 2.15 P.M. left and went to Minneapolis and
called at Police Headquarters, and was told that they did not
have one complaint of Cftng. I visited about an hour and returned
to office at 5 P.M. and was engaged there until 6 P.M. when I

192
The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 4.00 |
| Incidentals. | - | 0.00 |
| Services. | - | 5.00 |

Respectfully submitted,

James L. [unclear]

Operative.

851
(collect). Her address is Mrs. F.W. Dukes, 308 East Park Ave, Champaign, Illinois. Relative to the notes used as evidence in the Charles I. Dukes Case, you will kindly forward same to me here, as the time for an appeal has long since passed. Thanking you in advance, I beg to remain, Respt.* About 10.30 A.M. Mr Fitzgibbons, of Minneapolis called at office, to tell me he was sorry he made me stay out in the cold these days watching his house. At 1 P.M. went to lunch, and was engaged about the city until 4.30 P.M. then returned to office. At 6 P.M. left office and was engaged about the down town district, stores, etc. until 10 P.M. then went to my room for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------|---|---|---|---|--------|
| Transportation. | - | - | - | - | \$0.00 |
| Subsistence. | - | - | - | - | 0.00 |
| Incidentals. | - | - | - | - | 0.00 |
| Services. | - | - | - | - | 5.00 |

Respectfully submitted,

Cooperative.

863

left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | | | |
|--|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & return. | | | | 0.20 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James A. [illegible]

Cooperative.

794
TREASURY DEPARTMENT
Form 1861—20 July 6-10—A, 000

DAILY REPORT OF AGENT.

United States Secret Service.

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
24th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 25th, day
of November 1910.

In St Paul, Minn.

Arrived at office at 8.45 A.M. and was engaged about office
until 1.30 P.M. then left. Returned to office at 4.15 P.M. and at
5 P.M. left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

Operative.

152
TREASURY DEPARTMENT
FORM 1234

DAILY REPORT OF AGENT.

OFFICE OF THE
TREASURY DEPARTMENT

DEC 27 1910

United States Secret Service,

SAINT PAUL, District.

The Chief Clerk

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
23rd day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 24th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was
there engaged until 12.30 P.M. visited the stores, etc. and was
engaged about the city looking for information of Cftng, until
4.15 P.M. when I returned to office. At 6 P.M. left office, and
was about the city until 10 P.M. when I discontinued for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted.

Operative.

THE SECRET SERVICE
Form 101 - 1-1-1910

DAILY REPORT OF AGENT.

664

United States Secret Service,

SAINT PAUL. District.

The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
29th, day of December 1910, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 30th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.40 A.M. and was
engaged at office until 1 P.M. then visited Police Headquarters
and some of the large stores, returning to office at 3.30 P.M. I
had the carpenter look at this typewriter desk, and he said maybe
he could fix it after a fashion, but it was not worth it, for he
has been fixing it for Agent Lawrence and every one since, it was
broke when I came here, and repaired three times since. There is a
new Oliver typewriter desk at the Milwaukee office not being used.
would like to get that one if I could, for there is no one in that
building using an "Oliver" The desk here is simply worn out, for
it must be over 30 years old, which has an iron weight about 50
lbs. and when the desk is opened and closed this heavy weight just
pulls the desk apart. I was engaged about the office until 6 P.M.
when I left for the night.

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715

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Original Textual Records No Longer Exist

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815

The following are my charges for services rendered and expenses incurred this day.

| | | | | | |
|-----------------|---|---|---|---|--------|
| Transportation. | - | - | - | - | \$0.00 |
| Subsistence. | - | - | - | - | 0.00 |
| Incidentals. | - | - | - | - | 0.00 |
| Services. | - | - | - | - | 5.00 |

Respectfully submitted,

[Signature]

Creative.

714
THE TREASURY DEPARTMENT
Form 1001, July 6, 1900

DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
25th. day of November 1910. written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 26th. day
of November 1910.

In St Paul, Minn.

Arrived at office at 8.30 A.M. Received

2-1017
One (1) letter, from Operative Hugh E. Mills, Dated Nov. 23rd 1910.
Omaha, Neb. Relative to James McHugh having served a term at Still-
-water Prison, and arrange for better photo from prison officials.
Please find the above mentioned letter with this report. (#132) I
was about office until 1 P.M. and until 3 P.M. was engaged about
the city, learned of nothing to report, and returning to office.
At 5.30 P.M. left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |

TREASURY DEPARTMENT
For the use of the Agent
OFFICE

DAILY REPORT OF AGENT.

54

DEC 24 1910

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
24th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 25th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. where I
was engaged during the day. About 8 P.M. left office for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

Thomas J. [Signature]

Operative.

791
Services.

\$5.00

Respectfully submitted,

Thomas A. McNamee

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
30th. day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 31st. day
of December 1910.

In St Paul, Minn. Arrived at office at 8.45 A.M. Was en-
gaged about the office until 12.30 P.M. went to lunch and about
1 P.M. called at Police Headquarters, learned of no complaints of
any Cftng. and returned to office at 2.30 P.M. where I was until
6 P.M. then left for the day.

The following are my charges for services rendered and expenses
incurred this day.

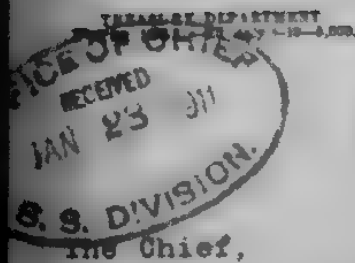
| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 8.00 |

Respectfully submitted,

Thaddeus B. [Signature]

Operative.

120



DAIRY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
25th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 26th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was
engaged about the office and the city in a general way, during
the day. At 5.30 P.M. I went home for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

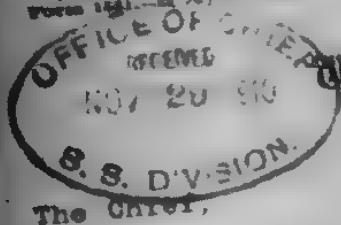
A handwritten signature in cursive script, likely of the agent, written in dark ink. The signature is somewhat stylized and difficult to read precisely, but appears to be a name followed by a surname.

Operative.

717

TREASURY DEPARTMENT
FORM 1541-24 July 2 10-0-000

DAILY REPORT OF AGENT



United States Secret Service,

Saint Paul. District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
26th, day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 27th, day
of November 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. I was
engaged about the office during the day. At 5.30 P.M. left office
for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas R. [Signature]

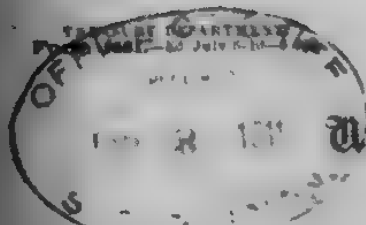
Operative.

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Original Textual Records No Longer Exist

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721

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,
Treasury Department.

Sir:

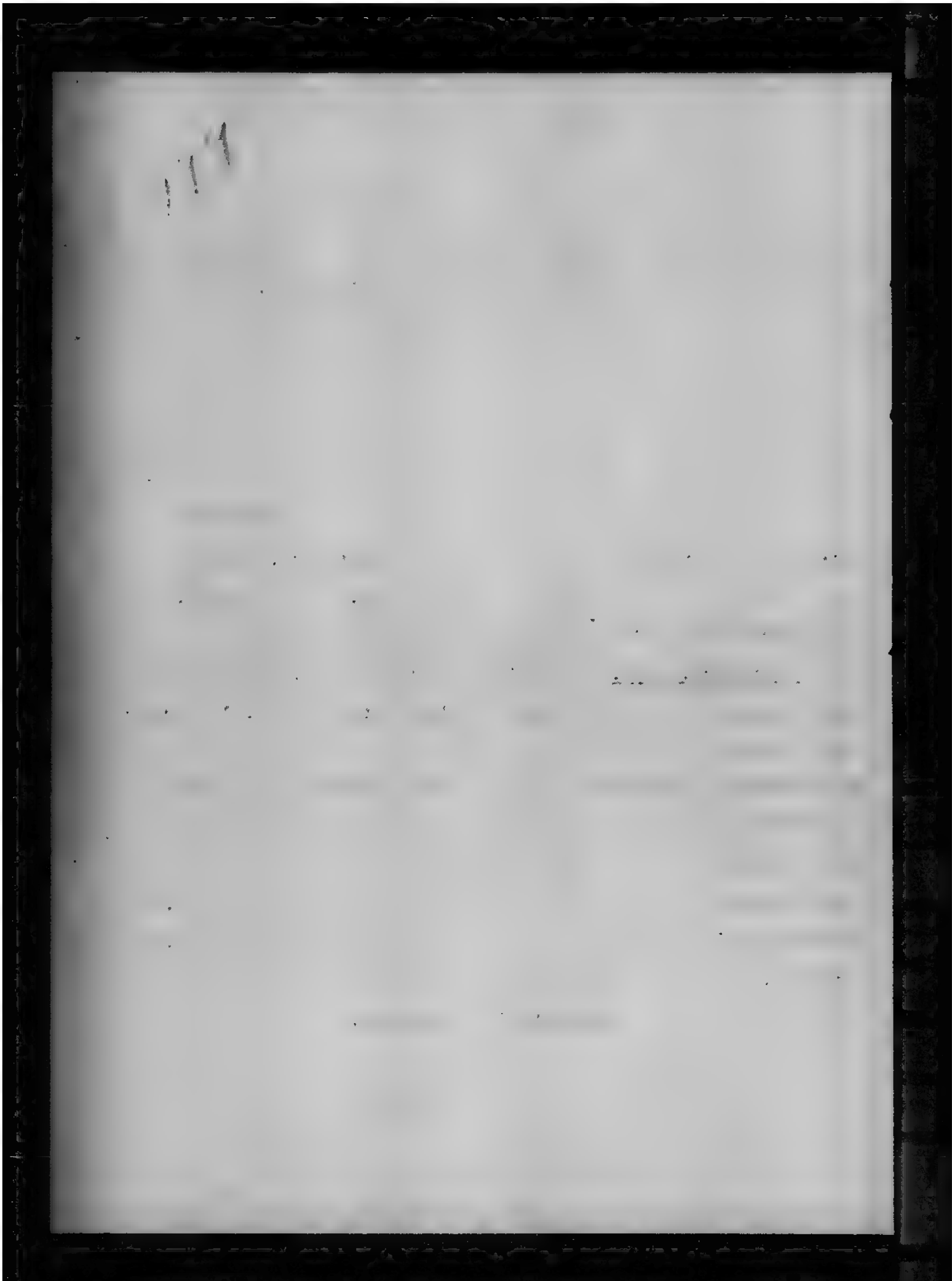
I have the honor to submit the following, my report as
Operative of this District, for Saturday the
31st day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 1st, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. Please
find with this report receipts for rent of P.O. Lock Box, 675, for
the Quarter ending December 31st, 1910. At Milwaukee, Wis. \$2.00
and receipt of P.O. Box rent, St Paul, Minn, for the Quarter ending
December 31st, 1910. \$3.00. I was engaged about the office during
the entire day. At 5 P.M. left for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|-----------|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | Pd. P.O. Box rent for Qr. ending Dec. 31st, 1910. | (voucher) | - | 3.00 |
| | Pd. P.O. Box rent, Milwaukee, Wis, for Qr. ending
Dec. 31st, 1910. (Voucher) | - | - | 2.00 |
| Services. | - | - | - | 5.00 |

Best Available Image
Original Textual Records No Longer Exist





DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
26th, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 27th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.35 A.M. Received
Circular letter, No. 323. I was engaged in and about the office
during the entire day. At 5.15 P.M. left office for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

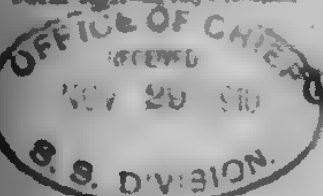
Respectfully submitted,

Thamast

Operative.

711
TREASURY DEPARTMENT
Form 1001—July 1, 1910

DAILY REPORT OF AGENT.



United States Secret Service,
Saint Paul, District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
26th day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 27th, day
of November 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. I was
engaged about the office during the day. At 5.30 P.M. left office
for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas R. McManis

Operative.

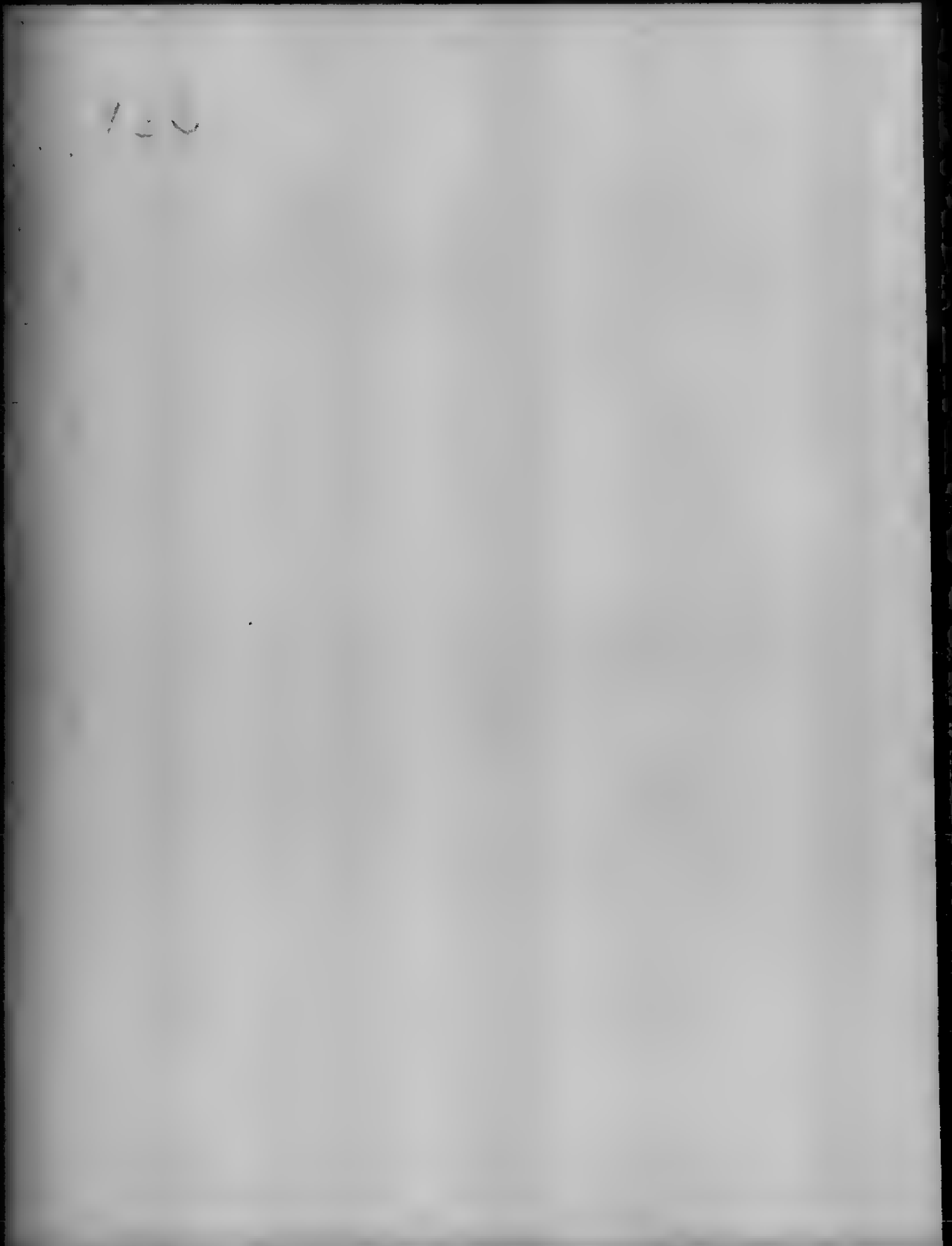
869

Respectfully submitted,

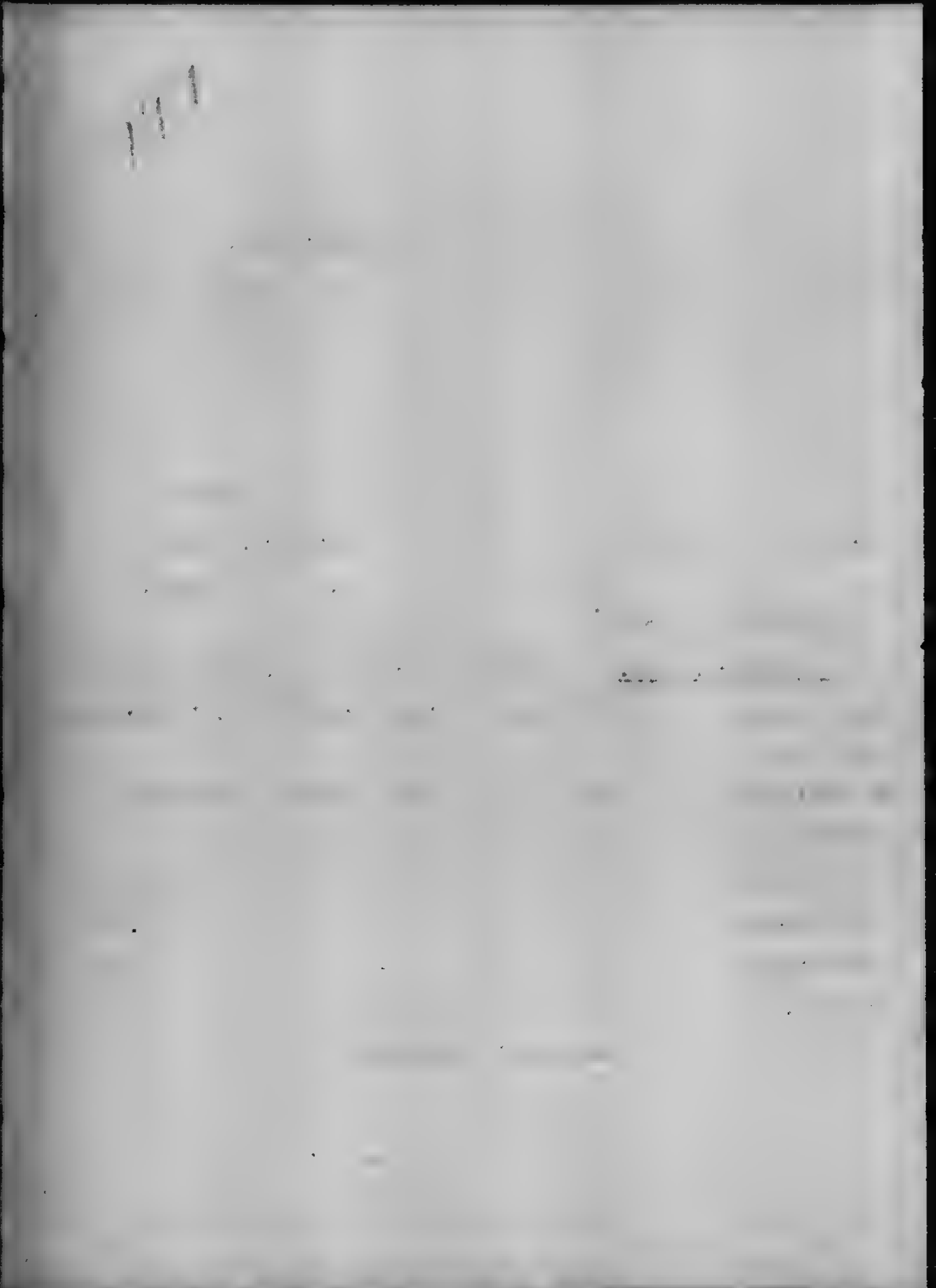
Thomas R. McNamee

Operative.

Best Available Image
Original Textual Records No Longer Exist



Best Available Image
Original Textual Records No Longer Exist





DAILY REPORT OF AGENT.

070

JAN 4 1911

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
1st. day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 2nd. day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. and was
engaged there until 1.15 P.M. when I left office for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

James J. [Signature]

Operative.

TREASURY DEPARTMENT
Form 1032-2-10 July 1, 1901-3,001.

DAILY REPORT OF AGENT

800

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
27th, day of November 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 28th, day
of November 1910.

In St Paul, Minn. Arrived at office at 9 A.M. and was
there engaged until about 1 P.M. when I left office for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. | - | 0.00 |
| Services. | - | 5.00 |

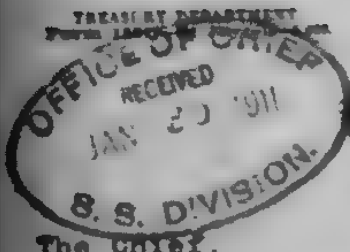
Respectfully submitted,

James A. [illegible]

Operative.

811

924



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
27th, day of January 1911, written at St Paul, Minn,
and completed at o'clock 10 M. on the 28th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.45 A.M. and was
engaged at office until 10.30 A.M. when I left and went to Minne-
-apolis, called at Police Headquarters, some of the banks and the
stores, but received nothing, and returned to office at 3 P.M. At
5.15 P.M. left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare, Minneapolis and Return. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

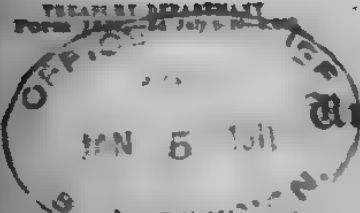
Harold P. [Signature]

Operative.

TREASURY DEPARTMENT
Form 123-2-24 July 1910

DAILY REPORT OF AGENT.

872



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
2nd, day of January 1911, written at St Paul, Minn.
and completed at 10 o'clock A.M. on the 3rd, day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. I am for-
warding by registered mail the following contraband property used
in evidence against, Charles I. Dukes. Twenty three (23) \$10. Mer-
chants & Planters Bank, notes of Savannah, Ga. Three (3) \$5. notes
same kind, with inventories. One (1) Pair P.P. molds for 50¢
coin. Three (3) Pair P.P. molds for 25¢ coin, One (1) P.P. Mold
for 5¢ nickel coin. Three (3) Cft., 25¢ coin and Three (3) Cft., 5¢
nickel coins, used in evidence against Levi Clark, Cft. One
Also contraband property Not in evidence, as follows.

| | | |
|-----------------------|------------------------|----------------|
| 1 Cft. Silver dollar. | P.O. Money Order Dept. | Dec, 1st, 1910 |
| 2 " " " | " " " " | " 3, " |
| 4 " " " | Capitol Nat, Bank. | " 3, " |
| 3 " " " | Manheimer Dept. Store. | " 3, " |
| 2 " 50¢ coin. | " " " " | " " " |

801

1-5

70

| | | |
|---|------------------------|---------------|
| 4 Cft. 25¢ coin, | Manheimer Dept. Store. | Dec. 3, 1910. |
| 1 " Silver dollar. | J.J.Flynn. | " 3, " |
| 1 \$1. Silver Certificate altered to \$5. | Anoka Nat.Bk. | 8, " |
| 1 Cft. 50¢ coin. | From Jerry Carleton. | " 14th, " |
| 1/4 P.P.Hold for 25¢ coin." | " | " " " |
| 1/4 " " " 10¢ " " | " | " " " |
| 1 Cft. 5¢ Nickel coin. | W.D.Hale. Minneapolis. | " 20th, " |
| 1 " Silver dollar, | S.T.Sorenson. | " 28, " |
| 1 \$5. Gold coin (Redemption)" | " About 25 Gr,Light." | " " |

I have in my possession or under my control One (1) \$1. Silver Certificate altered to represent \$10. Held as evidence against H. Breunn. I was engaged about the office until 3 P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | | |
|-----------------|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. | - | 0.00 |
| Services. | - | 5.00 |

Respectfully submitted,

[Signature]
Operative.

TREASURY DEPARTMENT
Form 1037 - 24 July 1910 - 3,000

DAILY REPORT OF AGENT.

602

9.3.1910

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
28th. day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 29th, day
of November 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. was en-
gaged in office until 11 A.M. when I called at the banks, and
receiving nothing, returned to office at 2 P.M. where I was until
5.30 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Harold A. McManis

Operative.

THE SECRET DEPARTMENT
FOURTH FLOOR, IN THE
OFFICE OF THE

DAILY REPORT OF AGENT.

JAN 6 1911

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
3rd, day of January 1911, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 4th, day
of January 1911.

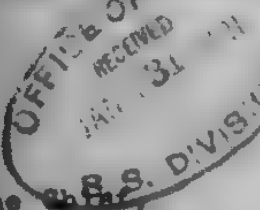
In St Paul, Minn. Arrived at office at 8.40 A.M. and
was engaged at office during the day. Received letter Dated, Wash,
D.C. Dec. 30th, 1910. signed W. W. Moran, Acting Chief, directing me
to make requisition on Custodian of this Bldg. for New typewriter
desk. I made a requisition on the custodian Mr W. W. Rich, for a
typewriter desk for "Cliver" machine as follows. " Dear Sir: As
the typewriter desk in my office. Room 231. is so old and contin-
ually having to be repaired, and just as regularly falling apart
again. I hereby make requisition for a new typewriter desk for
"Cliver" machine. Respt." At 5 P.M. left office for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |

TREASURY DEPARTMENT
Form 1001--4-10-11

DAILY REPORT OF AGENT.

1-6



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
29th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 29th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. where I
was engaged during the day. At 5 P.M. I left office for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas F. McNamee

Operative.

875

Incidentals. Postage. - - 0.10

Services. - - 5.00

Respectfully submitted,

[Handwritten signature]

Operative.

Best Available Image
Original Textual Records No Longer Exist



RECEIVED
JAN 7 1911
U. S. DEPT. OF TREASURY
DAILY REPORT OF AGENT
United States Secret Service,
SAINT PAUL, District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
4th, day of January 1911, written at St Paul, Minn,
and completed at 8 o'clock P.M. on the 5th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.45 A.M. was en-
gaged about office until 11 A.M. when I left and was engaged about
the city visiting banks and stores until 1.30 P.M. then returned
to office. At 2.40 P.M. I received the following wire, Dated,
Davenport, Ia, Jan. 4th, 1911. "Thomas R. Kolman, P.O. Bldg. St Paul,
Minn. Party here says people in Greek shoe shining parlor ten
ought four Nicollet Ave Minneapolis have been making plate buttons
in basement. Killa." At 3.00 P.M. left for Minneapolis and re-
ceived the following letter, No. 139. Dated Omaha, Neb, Jan 3rd,
1911. From Operative H.E. Mills, and stating he (Mills) had been
informed by the Chief of Police, Davenport, Ia, that he had arres-
ted a Greek for Cftng. wanted at Minneapolis, Minn, that the
Minneapolis Police notified Davenport, Ia, there was nothing in it.

877
and the Greek was released, later a peck of Cft, 25¢ coins were
found in the Greek neighborhood. About 3 P.M. left for Minneapolis
and went to vicinity of 1004 Nicollet Ave, which was a Fur store.
found a Greek shoe shining parlor across the street at No. 1007,
Nicollet Ave, went in hat a shine and looked about, talked with
the man there, he being alone, could get nothing from him, so took
up a watch on the place until 10 P.M. when he closed up, did not
notice any other Greeks go in or out of the place. I returned to
St Paul about 11.30 P.M. and went to my room for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|--|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. 1/4 Day. | - | - | - | 1.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | - | - | - | 0.60 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

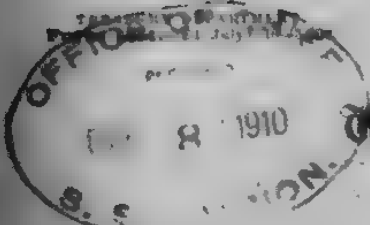
Thomas R. McManis

Operative.

927

DAILY REPORT OF AGENT.

64



United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
29th day of November 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 30th, day
of November 1910.

In St Paul, Minn.

Arrived at office at 8.30 A.M. Received

One (1) letter from office of Chief, enclosing General Order No.
18. I was engaged about the office during the day. At 5.30 P.M.
left office for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$5.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

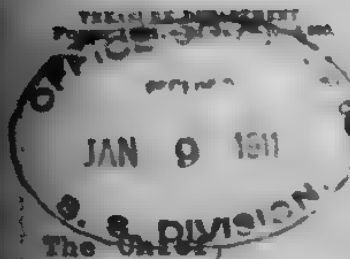
Respectfully submitted,

Thomas R. McManus

Operative.

878

DAILY REPORT OF AGENT.



United States Secret Service,

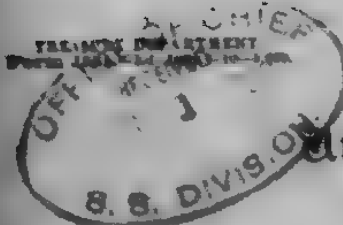
SAINT PAUL, District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
5th, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 6th, day
of January 1911.

In St Paul, & Minneapolis, Minn. Left St Paul about 6.15 A.
M. arrived in vicinity of 1007 Nicolett Ave at 7.30 A.M. about 7.
15 A.M. went in and had my shoes shined again. found no one in the
place but one Greek, who told me he was the Proprietor, and that
he has been running the place alone for about 2 months, that he
bought his partner out, and he left the city. At 9 A.M. I called
on Capt. Smith, Detective Dept. told him I wished to look over a
place, and needed some one with me, and he sent Detectives Mike
Neary and James Howard, and returned to the shoe shining parlor,
then learned that the Prop. is Gust Marinis, that he bought Papas
interest November 7th, according to bill of sale, claimed he did
not know where George Papas was at present, and did not know where
he went to on leaving Minneapolis, had him show me all his money,
but found no Cft. then made a complete search of the place, with



DAILY REPORT OF AGENT.

1-8

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
29th. day of January 1911, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 30th. day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. wrote my
report for previous day, and was about the office until 1 P.M.
when I left and went home for balance of the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James P. [illegible]

Operative.

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Original Textual Records No Longer Exist

155

- 3 -

an address of Gust Lazarus 416 East 2nd. St. Davenport, Ia. where Papas might be found. Papas has a brother at Moline, Ill. I cleaned the place but could find nothing else that could help you. Wish you luck. There was no basement. searched an old cistern under the back room floor. Reapt."

I wrote the following letter with inclosure to Agent Porter at Chicago, ILL. "Dear Sir: Enclosed please find letter addressed to Tom Rantis, 743 South Halstead St. Chicago, ILL. This letter was found by me while searching a Greek shoe shining parlor at 1007 Nicolett Ave. Minneapolis today. The letter was found in a trunk which I was told belonged to Rantis, also four (4) small clay crucibles, a few small pieces of antimony and some small copper pellets, with all the indications, that a Cftng. plant had been at the above address. Thought perhaps this Tom Rantis is or maybe at the above address, and making Cft. coin in Chicago. Reapt." Received telephone bill \$10.50 for the months of Oct, Nov, & Dec, 1910. in triplicate, and mailing same with this report. Also received Circular Letter NO. 319. I was engaged at office until 6 P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | 0.20 |
| Tel, St Paul, Minn, to Mills, Davenport, Ia. | 0.40 |
| Services. | 5.00 |

Respectfully submitted,

Francis R. McManis

Operative.

TREASURY DEPARTMENT
Form 100, July 1, 1900

DAILY REPORT OF AGENT.

806

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
30th, day of November 1910, written at St Paul, Minn,
and completed at 10 o'clock P.M. on the 1st, day
of December 1910.

In St Paul, Minn. Arrived at the office at 8.40 A.M. was
engaged at office until 11.15 A.M. when I left on phone call to the
Second National Bank, and there received One (1) Crt, \$10 National
Bank Note, of Orange, California, Check letter "F" Date of March
31st, 1900. (last number faint) Charter No. 8181. Bank No. 12. The
old bank number show in panel under portrait, also has a period
after "W" in William McKinley. I returned to office at 1 P.M. and
was there engaged until 6 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |

1-9

851

601
Services.

\$5.00

Respectfully submitted,

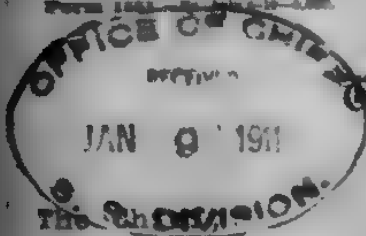
Thomas A. McKeown

Operative.

TREASURY DEPARTMENT
FOUR 1911

DAILY REPORT OF AGENT.

882



United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
6th, day of January 1911, written at St Paul, Minn.,
and completed at 3 o'clock P.M. on the 7th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and
was engaged about the office during the day. Late in the day I re-
ceived letter, addressed to Agent F.W. Sommer, dated, Seattle,
Wash, Jan, 3rd, 1911, enclosing photos of John Weston, and H.M. Qu-
ayle, alias J.R. Darkins, both arrested for passing State Bank
notes, and stating Lawless Mother resides at Minneapolis, Minn,
and asking information concerning them. Please find above letter,
No. 140. At 5 P.M. I left office for the day.

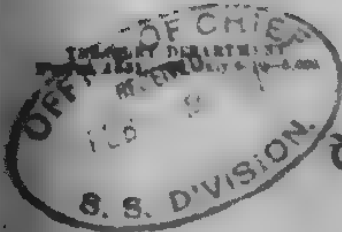
The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence, | 0.00 |
| Incidentals. | 0.00 | Services, | 5.00 |

Respectfully submitted,

Thomas F. W. McManis

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
30th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 31st, day
of January, 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. At 11 A.M.
left office and called at the down town banks, and stores, but re-
ceived nothing, and returned to office at 1 P.M. and was about
the office balance of day. At 5.45 P.M. left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. | - | 0.00 |
| Services. | - | 5.00 |

Respectfully submitted,

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
1st. day of December 1910, written at Saint Paul, Minn.,
and completed at 9 o'clock A.M. on the 2nd. day
of December 1910.

In St Paul, Minn.

Arrived at office at 8.15

A.M. I this day forwarded to Headquarters by Registered mail, the
following described contraband property not in evidence.

| | |
|---|-----------|
| 3 Cft. Silver dollars, From First Nat. Bank. | Nov, 2nd, |
| 1 Cft. Silver dollar, From Schuneman & Evans. | Nov, 4th, |
| 36 Cft. \$10. Gold coin-, From Jerry Long. | Nov, 5th. |

(Received above Cft. coin from Agent Frank W. Sommer)

| | |
|---|------------|
| 1 Cft. Silver dollar, From Mrs. R. Nakashian. | Nov, 15th, |
| 1 Cft. \$10. National Bank note. From Second Nat, Bank. | Nov, 30th, |

and enclosing inventories for same.

I have in my possession, or under my control, the following con-
-traband property held as evidence.

One(1) \$1. Silver certificate, raised to represent \$10. and held
in evidence against H. Breunn. (Farro, N.D.)

880

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Original Textual Records No Longer Exist

11

664

RECEIVED
OFFICE OF THE
JAN 10 1911

DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
7th, day of January, 1911, written at St Paul, Minn.,
and completed at 11 o'clock A.M. on the 8th, day
of January, 1911.

In St Paul & Minneapolis, Minn. Arrived at office at
8:30 A.M. and at 9 A.M. left for Minneapolis to try and get some
information about H.V. Quayle & John Weston, for Operative Thomas
B. Foster, and at Police Headquarters learned, that Quayle had been
arrested, under name of H.F. Quayle, on May 27th, 1910, at Vancouver
B.C. for Forgery, and was sentenced to Six months in jail. About
John Weston, I was unable to learn anything. I called at the Twin
City Rapid Transit Co, and received Fourteen (14) Cft Silver doll-
ars, Two (2) Cft, 50¢ coin, and Three (3) Cft, 25¢ coin. At the
First Nat. bank, I received Two (2) Cft. Silver dollars. At the
Hennepin County Savings bank, I received One (1) Cft, Silver doll-
ar. From the Merchants and Manufacturers State Bank, I received
Two (2) Cft. Silver dollars. At 2:15 P.M. I returned to office
and wrote Agent Foster as follows. "Sir: Your letter of Jan. 3rd,

Two (2) Merchants & Planters \$10. notes. Evidence against Charles
I. Duke. (Winona, Minn.)

One (1) Pair P.P. Molds for 50¢ coin.

Three (3) Pair P.P. Molds for 25¢ coin.

One (1) Pair P.P. Molds for 5¢ Nickel coin.

Three (3) Cft. 25¢ coin, Three (3) Cft. 5¢ Nickels, evidence
against, Levi Clark. (Sioux Falls, S.D.)

I was engaged about the office during the day, at 5.30 P.M. I
left office for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. Postage. | - | - | - | 0.10 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Harold R. McNamee

Operative.

1911, addressed to Agent F.T. Sommer received. There is no such name as "Darkins" in the Minneapolis directory. I called at the Minneapolis Bureau of Identification, and there learned that H.E. Quayle, is not wanted by the Police of that city. I did learn however that Quayle was arrested under the name of H.E. Quayle, on May 27th, 1910, at Vancouver, B.C. for Forgery, that there were several "counts" or charges against him, but only one was pressed, and he was sentenced and served Six (6) months in jail at Vancouver B.C. At that time he stated that he was a salesman, and that he was born in England, and that his parents resided in the State of Washington. The photo here was a poor one, but undoubtedly Quayle, also description tallied exactly, except as to color of eyes, description from Vancouver gave his eyes "Blue". About John Weston, arrested with Quayle, I am unable to furnish you any information whatever, as there is no record of him here, and the police know absolutely nothing of him. If I can be of any further assistance to you in the matter, kindly let me know. Respt." I was engaged at office until 5.30 P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

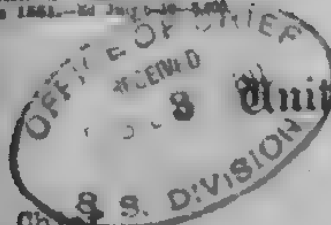
| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare. Official business. | 0.30 |
| Services. | 5.00 |

Respectfully submitted,

Operative.

TREASURY DEPARTMENT
Form 1861-44 July 10-1909

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
31st, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 1st, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. and was
engaged in and about the office during the day. At 5.15 P.M. left
and went home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

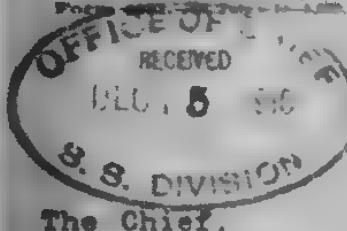
Respectfully submitted,

Thomas P. [Signature]

Operative.

TREASURY DEPARTMENT

DAILY REPORT OF AGENT



The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
2nd, day of December 1910, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 3rd, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.15 A.M. and was
engaged about the office until 10.15 A.M. when I left and went to
Minneapolis. Visited Police Headquarters, and Identification Bur-
-eau, and received from Mr Galvin, who is in charge, a recent photo
of James Murray, so I could send to Agent Mills. At Omaha, Neb. I
was engaged about Minneapolis until 1.30 P.M. when I returned to
St Paul, arriving at office at 2.30 P.M. I wrote Agent Mills, as
follows, enclosing photo asked for by him. "Dear Sir:- Please find
enclosed recent photo of James Murray alias James McHugh, with de-
-scription. I obtained this photo from the Identification bureau,
Minneapolis Police Department. this photo was taken March 1910.
From the description card you will notice, Murray Alias McHugh
served 2 Yrs. 3 Months. in Minnesota State Penitentiary, was dis-
-charged March 16th, 1908. Again arrested for stealing a case of

RECEIVED
JAN 11 1911

DAILY REPORT OF AGENT.

886

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
8th, day of January 1911, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 9th, day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. and was
employed about the office until 1 P.M. when I left for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

James J. [illegible]

Operative.

811
shoes from a wagon in Minneapolis, and on March 9th, 1910, was sent to the Workhouse for 90 days, and was released last June, and do not believe he is here at present time. Respt.* I was engaged about the office until 5.30 P.M. when I left for the night. The following are my charges for services rendered and expenses incurred this day.

| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis, & Return. | 0.20 |
| Services. | 8.00 |

Respectfully submitted,

Harmon A. McManis

Operative.

857

Best Available Image
Original Textual Records No Longer Exist

100

RECEIVED
JAN 12 1911
JAN 12 1911
JAN 12 1911

DAILY REPORT OF AGENT.

JAN 12 1911 United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
9th, day of January 1911, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 10th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was
engaged about the office during the day. About 5 P.M. received
letter, Dated Washington, D.C. Jan. 7th, 1911, enclosing extract from
report of Operative Porter, Jan. 3rd, 1911. Relative to the Greeks,
George Papas, Tom Rantis, and Gus Marinas, stating they had been at
1004 Nicolett Ave, Minneapolis, Minn., and making Cft, coin. In my
report for Thursday Jan, 5th, 1911. I reported searching the shoe
shining parlor kept by Gus Marinas. at the above address, and had
found evidence of a Cftng plant. having been there, but not enough
evidence to make an arrest on, and that day forwarded to Operative
Porter an old letter addressed to "Tom Rantis, 743 South Halstead
Street, Chicago, ILL." thinking it might do him some good, if this
Rantis, were in Chicago. At the time of the search, Marinas showed
me a bill of sale, where he bought Papas, interest in the shop.

TREASURY DEPARTMENT
Form 1051 - 54 Jan 1910

DAILY REPORT OF AGENT

812

United States Secret Service,

Saint Paul, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
3rd day of December 1910, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 4th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. was at
office until 10 A.M. when I left and called at the banks and stores
and received the following Cft, coin not in evidence. One (1) Cft,
Silver dollar, from J.J. Flynn, 432 Wabasha St. From Manheimer's
Department Store. Three (3) Cft, Silver dollars, Two (2) Cft, 50¢
coin, and Four (4) Cft, 25¢ coin. From Capitol National Bank, Four
(4) Cft, Silver dollars. From Thomas P. O'Reagan, Money Order Dept,
St Paul, P.O. Two (2) Cft, Silver dollars. I returned to office
at 12.30 P.M. and was there engaged until 5 P.M. when I left for
the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |

287
on November 7th, 1910, stating George Papas left Minneapolis, at that time and he (Marines) did not know where he (Papas) went to. I was at office until 6 P.M. when I left for the day.

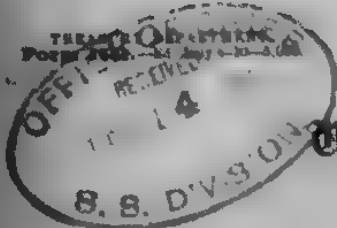
The following are my charges for services rendered and expenses incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas H. McManus

Operative.



DAILY REPORT OF AGENT.

104

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
1st, day of February 1911, written at St Paul, Minn,
and completed at 10 o'clock A. M. on the 2nd, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. I am send-
ing by Registered mail this day the following contraband property not
in evidence, as received during the month of January 1911.

Jan, 7th, From Twin City Rapid Transit Co, Fourteen (14) Cft, Silver
dollars, Two (2) Cft, 50¢ coin, and Three (3) Cft, 25¢ coin.

Jan, 7th, First Nat. Bk, Minneapolis, Two (2) Cft, Silver dollars.

Jan, 7, Hennepin Co. Savings bank, One (1) Cft, Silver dollar.

Jan, 7, Merchants & Minn State Bank, Minneapolis, Two (2) Cft, Sil-
-ver dollars.

Jan, 10, Scandinavian American Bk, St Paul, One (1) Cft, 25¢ coin.

Jan, 10, Second National bank, St Paul, Four (4) Cft, Silver doll-
ars.

Jan, 10, National German American, " " One (1) Cft, Silver dollar.

Jan, 11, Redeemed from Detective Geo W. Pahan One (1) \$1. Silver
Certificate raised to \$10.

813
Incidentals. - - - 0.00
Services. - - - 5.00

Respectfully submitted,

[Handwritten signature]

Operative.

TREASURY DEPARTMENT.
Form 1001.—2d July 9-10-0,000.

DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
10th day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 11th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. where I
was engaged until 10 A.M. when I left and called at the banks
and some of the stores, and received the following contraband
property not in evidence. Second National Bank, Four (4) Cft, Sil-
ver dollarr. National German American Bank. One (1) Cft, Silver
dollar. Scandinavian American National. One (1) Cft, 25¢ coin.
At 12.30 P.M. returned to office, where I was engaged balance of
the day, and at 5.30 P.M. left for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted.

Howard W. [Signature]

Operative.

THEATRE DEPARTMENT
Form 100, July 10, 1910

DAILY REPORT OF AGENT.



United States Secret Service,

Saint Paul, District.

614

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
4th, day of December 1910 written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 5th, day
of December 1910.

In St Paul, Minn. Arrived at office at 9.15 A.M. and
received One (1) Letter from office of Chief, Dated Dec, 3rd, 1910,
and signed W.H. Moran. Stating that the St Paul District, to which
I had been assigned, in addition to Minnesota and the Dakotas,
will include the Western Judicial District of Wisconsin, the
Eastern District having been made a part of the Chicago district.
I was engaged about the office until 1.30 P.M. then left for the
day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

Thomas H. Moran, Operative.

291

735

Jan, 11th, From Chas E. Sheppard, One (1) Cft, 50¢ coin.

Jan, 18, Twin City Rapid Transit Co. Eight (8) Cft, Silver dollars.

Jan, 23rd, Bannons Dept. Store, St Paul, One (1) Cft, Silver dollar.

I have in my possession and under my control One (1) \$1. Silver certificate altered to represent \$10. and held in evidence against H. Breurn, Indicted at Fargo, N.D. I was engaged about the office during the day. At 5 P.M. left and went home for the night.

The following are my charges for services rendered and expenses incurred this day.

| | | | |
|-----------------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. Postage. | - | - | 0.10 |
| Services. | - | - | 5.00 |

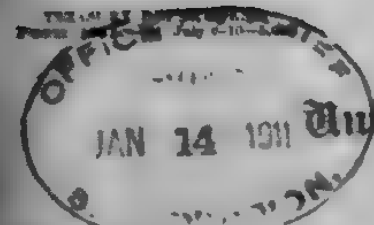
Respectfully submitted,

Thomas R. McNamee

Operative.

815

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
11th. day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 12th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.45 A.M. where
I was engaged during the day. About 3 P.M. Detectives Fred Ohman
and George W. Bahan, of Minneapolis called at office, with a \$1.
Silver Certificate, raised to represent \$10, which Bahan, stated
he has had for some time. I redeemed the note, giving Detective
Bahan One dollar, in lieu of altered note, and marked same "T.M. 1-
11-11." by self. shortly after Charles E. Sheppard, a soldier from
Fort Snelling, here, called at and surrendered a Cft, 50¢ coin, which
he had, and did not know where he received it. I was engaged at the
office until 5.45 P.M. then left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |

OFFICE
TREASURY DEPARTMENT
Form 4-1-11-1-14 July 10-11-11

DAILY REPORT OF AGENT.

126

11B 76 111

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
2nd, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 3rd, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. At 10.30
A.M. left office and called at the banks and stores about the
city, returning to office at 12.45 P.M. where I was engaged the
balance of day, and at 5 P.M. left for the night.

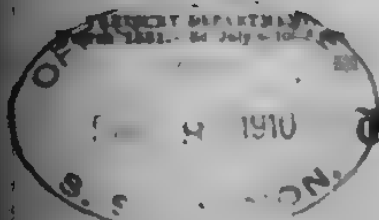
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James H. [unclear]

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, District.

816

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the
5th, day of December 1910, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 6th, day
of December 1910.

In St Paul, Minn.

Arrived at office at 8.40 A.M. and

was there engaged during the day. Received One (1) letter from
office of Chief, enclosing Circular Letter, No. 318. At 5.30 P.M.
I left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 0.00 |

Respectfully submitted,

Harold A. McNamee

Operative.

613

| | | | | |
|--------------|---|---|---|------|
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas A. M. Mains.

Cooperative.

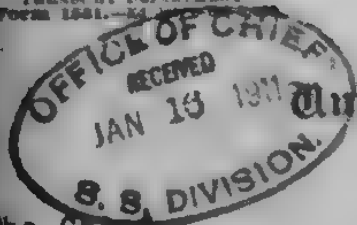
17

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Original Textual Records No Longer Exist

111

TREASURY DEPARTMENT
Form 1281-2

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
12th, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 13th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. and was
there engaged during the day. Received Circular Letter No. 321.
Dated. January 10th, 1911. I was at office until 5.30 P.M. when I
left for the day.

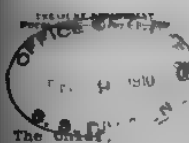
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Harold H. H. H.

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Saint Paul, District.

United States Secret Service,
Treasury Department

Sir:-

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
6th. day of December 1910. written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 7th. day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. Received
6th (1) letter from Anoka National Bank, Anoka, Minn, dated Dec,
5th, 1910, signed L.J.Greenwald, stating they had a \$1. Silver Cer-
-tificate raised to \$5. Enclosed find above mentioned letter, No.
133, with this report. I wrote Mr L.J.Greenwald, as follows.
"Dear Sir:- Your letter of the 5th, advising me that you have a
\$1. Silver certificate altered to represent \$5. received. I will
state that a few of those notes were passed around here last sum-
-mer, and the one you have probably just drifted there, as you
have heard of no others. Please send the note to this office and
you will be reimbursed for \$1. in lieu of raised note. If you
should hear of any others, kindly let us know immediately, and
oblige. Resp't." At 2.15 P.M. I received a wire as follows.
Thomas E. McKenna, Postoffice Bldg, St Paul, Minn. Your report "or

819
twenty-ninth has not been received forward same. Noran I would
state that I mailed the report as usual, after copying same in my
book, so immediately wrote another and mailed to office of Chief.
I was engaged at office during the day. At 5.30 P.M. left for the
night.

The following are my charges for services rendered and expenses
incurred this day.

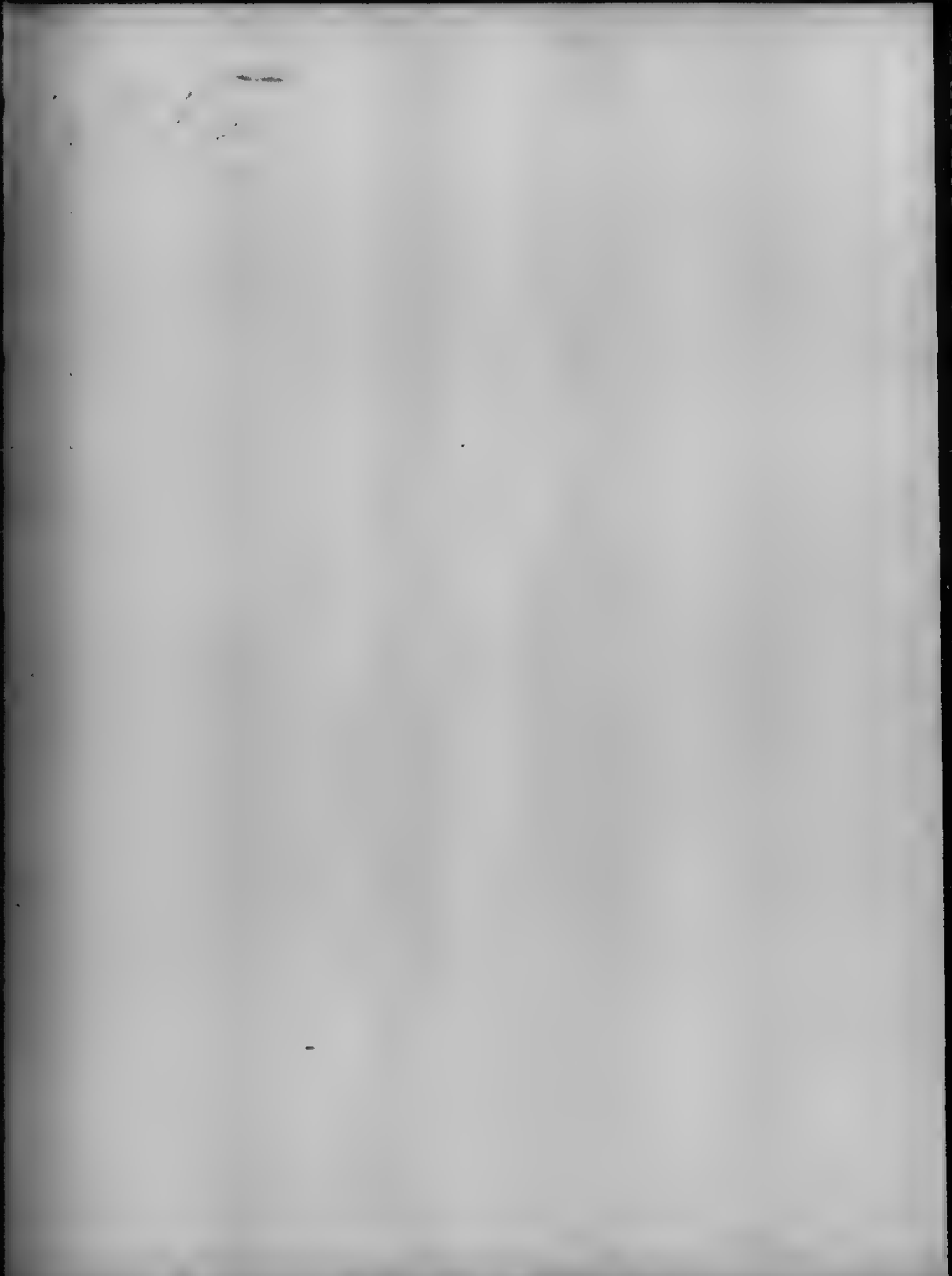
| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas E. McKenna

Operative.

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Original Textual Records No Longer Exist



139



DAILY REPORT OF AGENT.

140

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
4th, day of February 1911, written at St Paul, Minn,
and completed at 10o'clock A M. on the 5th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was
there engaged during the day. At 4.30 P.M. I left office for the
night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

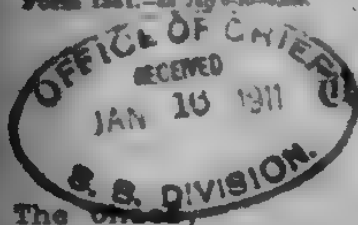
Respectfully submitted.

Thomas A. McNamee

Operative.

TREASURY DEPARTMENT.
Form 1261. - 24 July 1910 - 4000.

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
13th. day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 14th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.45 A.M. remained
about office until 11 A.M. visited the down town stores, returning
to office at 2 P.M. without learning of anything. Was engaged at
office until 5.15 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

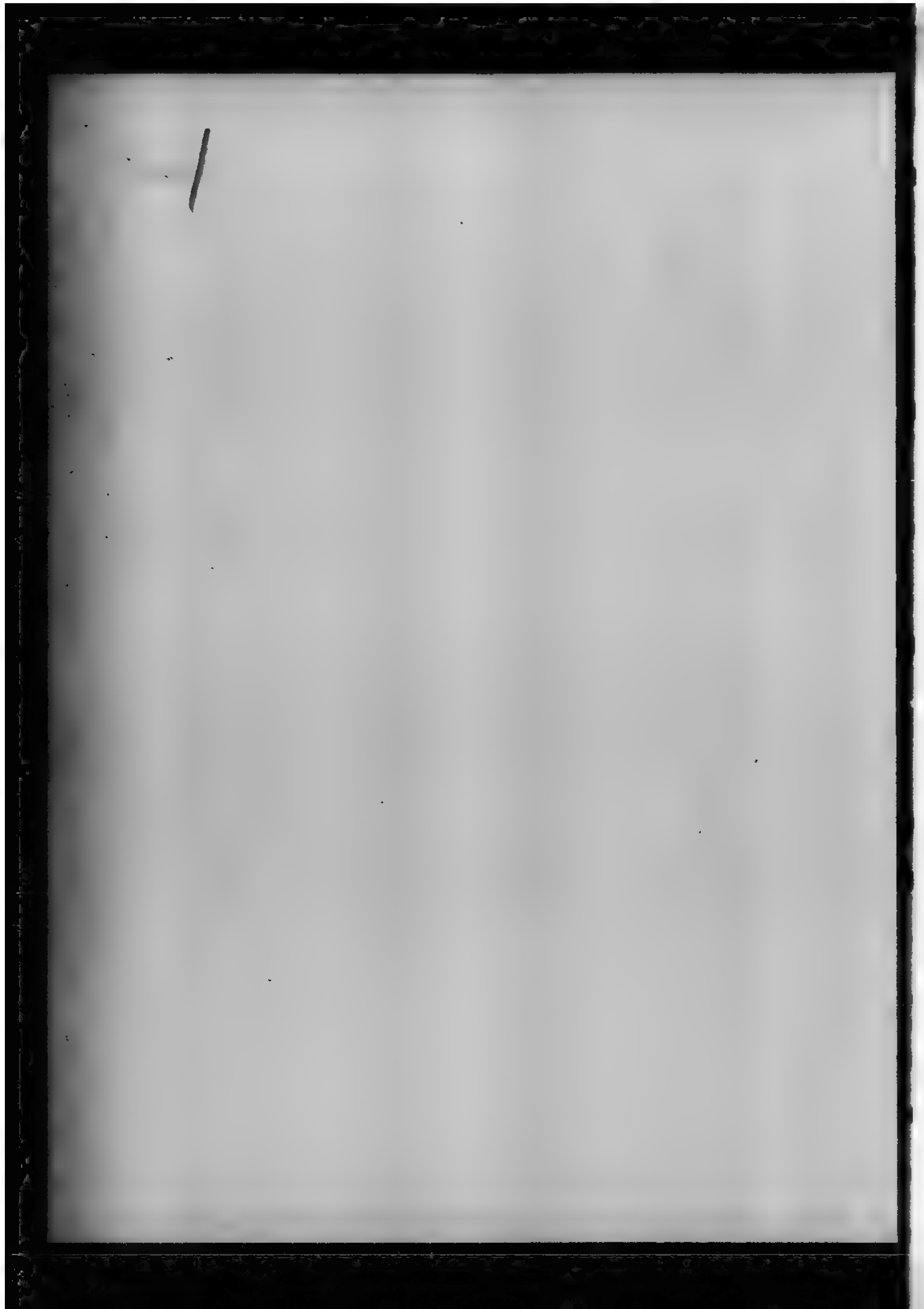
| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas H. [Signature]

Operative.

Best Available Image
Original Textual Records No Longer Exist



Best Available Image
Original Textual Records No Longer Exist

141

DAILY REPORT OF AGENT.

822

United States Secret Service,

Saint Paul, District.

United States Secret Service,

Treasury Department

It is the honor to submit the following, my report as

Operative of this District, for Thursday the
9th of December 1910, written at St Paul, Minn.

and completed at 10 o'clock A.M. on the 9th, day
1910.

Minn. Received One (1) letter from Anoka Nat.
Bank, and enclosing One (1) \$1. Silver certificate,
and \$5. And above mentioned letter, No. 134,
I wrote Anoka National Bank, as follows. Mr L.
Anoka Nat. Bank, Dear Sir: Please find enco-
losed \$1. Silver certificate altered to
\$5.00. I mailed \$1. with this letter.
Left the office during the day, and at 5.30 P.M.
at.

My charges for services rendered and expenses
are:

| | | |
|--------|--------------|------|
| \$0.00 | Incidentals. | 0.00 |
| 0.00 | Services. | 5.00 |

Respectfully submitted,

James H. [illegible]

Operative.

Best Available Image
Original Textual Records No Longer Exist

71

142



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
5th, day of February 1911, written at St Paul, Minn,
and completed at 9 o'clock A.M. on the 6th, day
of February 1911.

In St Paul, Minn. Arrived at office at 9.15 A.M. wrote
my report for previous day, and was engaged about the office until
1.15 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

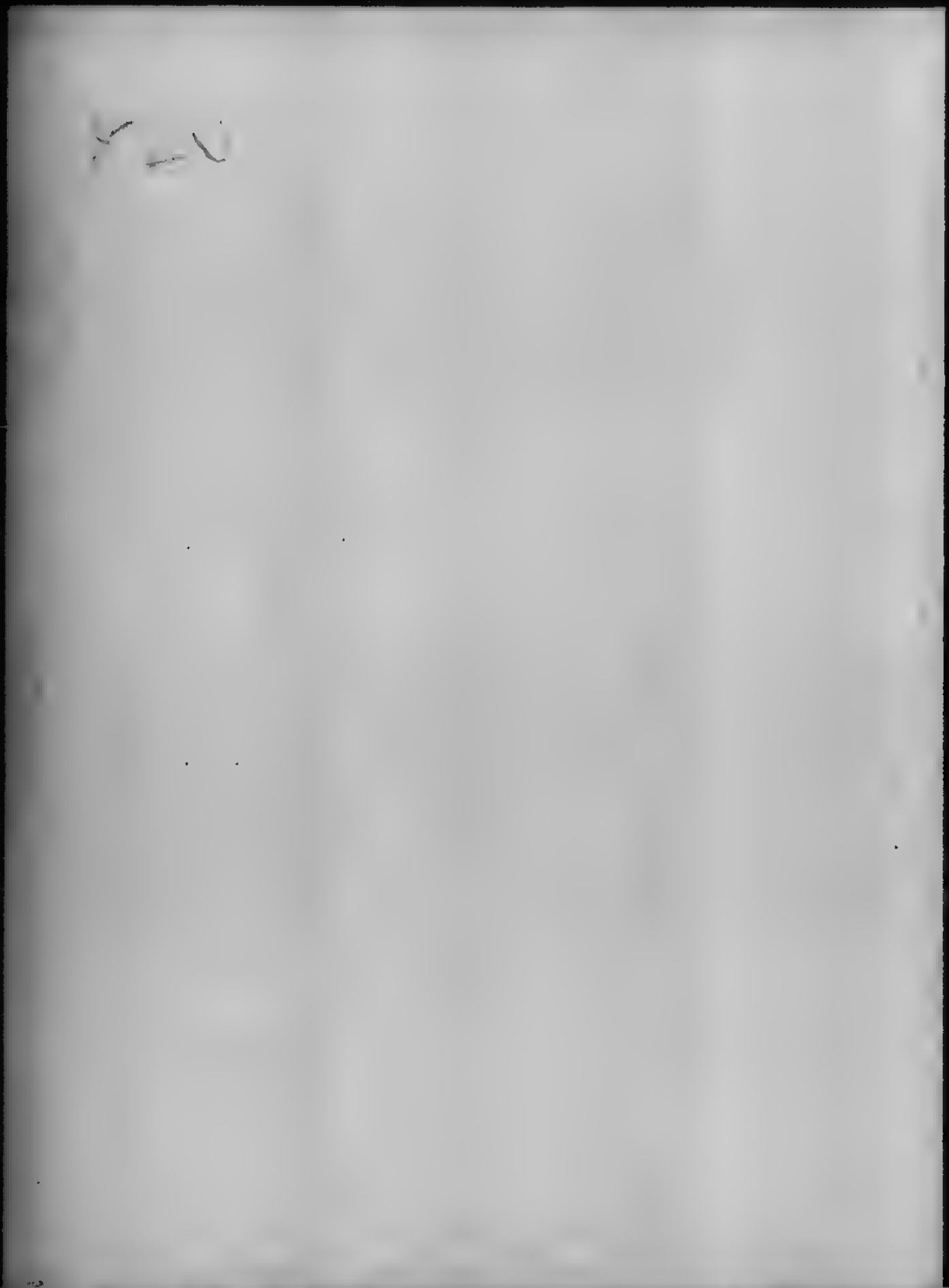
| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted.

James H. [Signature]

Operative.

Best Available Image
Original Textual Records No Longer Exist





DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
14th, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 15th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and
was engaged in and about the office during the entire day. At 5 P.
M. I left office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | . | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

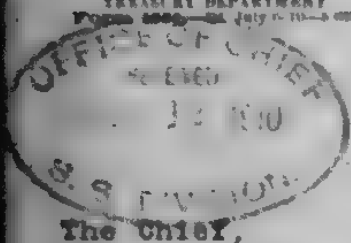
Respectfully submitted,

James R. McNamee

Operative.

TREASURY DEPARTMENT
Form 2000—July 6, 1910

DAILY REPORT OF AGENT



United States Secret Service,

644
Saint Paul, District.

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
9th, day of December 1910 written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 10th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.45 A.M. and was
engaged at office until 11 A.M. then left and visited the larger
stores. learned there was nothing doing, I returned to office at
2.15 P.M. remained there until 5.15 P.M. then left for the night.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence, | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

James J. McLaughlin

Operative.

943

Best Available Image
Original Textual Records No Longer Exist

811

825

700

7
TREASURY DEPARTMENT
Form 100-1, 1st July 1910

DAILY REPORT OF AGENT.

OFFICE
JAN 18 1911

United States Secret Service.

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
15th, day of January 1911, written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 16th, day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. where I
was engaged until 1 P.M. then left for the day.

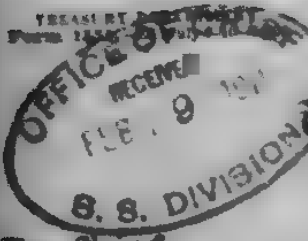
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Harold K. McManis

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,
SAINT PAUL, District.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
8th, day of February 1911, written at St Paul, Minn,
and completed at 10 o'clock A. M. on the 7th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.35 A.M. Received
Chief (1) letter from office of Chief, enclosing my account for the
month of January 1911, to which I made oath to, and mailed to the
office of Chief. I was engaged about the office during the entire
day, and at 5 P.M. left office for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James A. [Signature]

Operative.

721

Best Available Image
Original Textual Records No Longer Exist

27

45

902

THE OFFICE OF THE CHIEF OF POLICE
Form 100 - 1-1-11

DAILY REPORT OF AGENT.

OFFICE OF THE CHIEF OF POLICE
MINN 18 1911

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
16th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A. M. on the 17th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. was
engaged about the office until 2 P.M. when I left, to attend to
the furnishing of my flat. My night address now, will be #28
Minnehaha Flats. About 5 P.M. I returned to office, where I remained
until 6 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

Thomas J. McNamee

Operative.

TREASURY DEPARTMENT
Form 1061-1-10

DAILY REPORT OF AGENT.

828

United States Secret Service.

Saint Paul, District.

The Chief,

United States Secret Service.

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
11th day of December 1910 written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 12th, day
of December 1910.

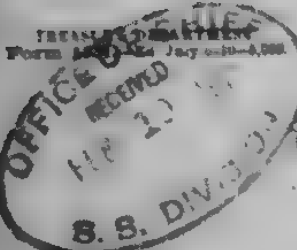
In St Paul, Minn. Arrived at office at 9 A.M. and was
engaged about the office until 12.30 P.M. then left for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas J. [illegible]

Operative.



DAILY REPORT OF AGENT.

746

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
7th, day of February 1911, written at St Paul, Minn.
and completed at 10 o'clock AM. on the 8th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. Was
about the office until 10.30 A.M. then left and was engaged about
the city. and office until about 5.30 P.M. when I went home for
the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

James A. McLaughlin

Operative.

903

29

147

TREASURY DEPARTMENT
Form 1861, 1-10-10

DAILY REPORT OF AGENT

OFFICE
DEC 15 1910

United States Secret Service,

Saint Paul, District.

The SubSec.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
12th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 13th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. Re-
ceived One (1) letter, Dated Dec. 10th, 1910, Signed Jerry Carle-
ton, Chief Depty. U.S. Marshal, Sioux Falls, S.D. and furnishing
data. in Levi Clark, Cftng. case, and stating that some boys found
some molds and Cft. coin under the floor of Clarks shanty. Please
find the above mentioned letter, No. 135. with this report. I
wrote Jerry Carleton as follows: Dear Sir: Your letter of the 10,
inst. addressed to Frank W. Sommer, received. Thanks for the data
in the Clark case, for I had been waiting for same, as Mr Sommer
informed me you would forward same here. Relative to the molds
and counterfeit coin found by some boys under the flooring in the
Clark shanty, I would ask you to mail same to this office, or if
the stuff will make too large a package, send it by express, (col-
lect) as I hardly think it would be fair, to use it against

TREASURY DEPARTMENT
OFFICE OF THE CHIEF OF BUREAU

DAILY REPORT OF AGENT.

114

JAN 20 1911 United States Secret Service,

SAINT PAUL, District.

S. S. D.
The Chief,

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
17th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 18th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was

engaged about the office during the day. At 4.30 P.M. left office
and went home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|-----------------|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. | - | 0.00 |
| Services. | - | 5.00 |

Respectfully submitted,

Thomas F. H. [Signature]

Operative.

851
Clark again, for it undoubtedly is part of the evidence, Not found that was used in his last trial. Will state for your information that Mr Sommer, is now located at Kansas City, Mo. having been transferred the first part of November last. Thanking you again for your favor, and hoping to meet you in the near future, I remain, Respt." Case U.S. vs. Levi Clark, Cftr. Arrested June 18, 1910. At Sioux Falls, S.D. For having in possession Cft, coin, and molds for same. Arrested by Frank W. Sommer, and Jerry Carleton, Dpty. U.S. Marshal. Informant, Jerry Carleton. Examination before U.S. Commissioner, at Sioux Falls, S.D. plead Guilty, and held in \$500. for action of U.S. Grand Jury. Indicted, October 22nd, 1910, Plead Guilty at Sioux Falls, S.D. and Sentenced October 28th, 1910, Sentence, 3 Years, and imprisoned at U.S. Penitentiary, Leavenworth, Kansas. (Posted) Was engaged at office until 1 P.M. then went to Police Headquarters at Minneapolis, where I visited and learned of no complaints of Cftng. At 3 P.M. left Minneapolis and returned to office arriving at 4 P.M. was about the office until 5.30 P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare St. Paul to Minneapolis & Return. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

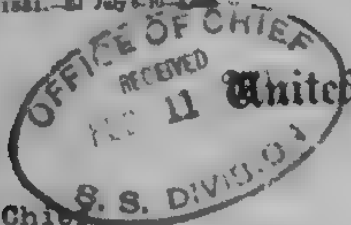
James A. McManis

Operative.

TREASURY DEPARTMENT
Form 1551 - July 6-10-11

DAILY REPORT OF AGENT.

928



United States Secret Service,
SAINT PAUL, District.
The Chief,
United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
8th, day of February 1911, written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 9th, day
of February 1911.

In St Paul, & Minneapolis, Minn.

Arrived at office at 8.30

A.M. was engaged at office until 10.30 A.M. then left and went to
Police Headquarters, where I visited, and learned that they had
received no complaints of Cftng, and that things were very quiet
in that line. Left Minneapolis about 2.30 P.M. returning to office
at 3.40 P.M. was at office until 5 P.M. when I left for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | 0.20 |
| Services. | 5.00 |

Respectfully submitted,

James A. [Signature]

Operative.

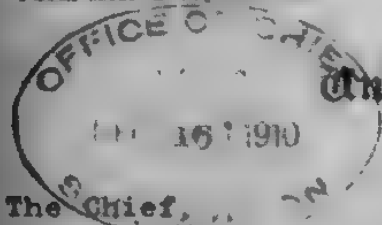
Best Available Image
Original Textual Records No Longer Exist

105

TREASURY DEPARTMENT
Form 1001—(By July 6, 1910)

DAILY REPORT OF AGENT

832



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

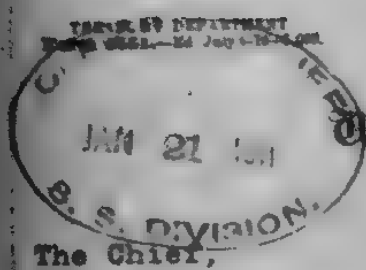
I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
13th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 14th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.45 A.M. I would
like to have permission to purchase an ink pad for use in office,
would also like new maps of the States of Minnesota, North and
South Dakota, as the maps here in office, are not much good, in
the condition they are, and they are pretty old. I was engaged
about the office until 12.30 P.M. then left and visited some of
the banks and larger stores, but learned of nothing to report, and
returned to office at 4.15 P.M. At 6.30 P.M. left office for the
day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |

906



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
18th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock AM. on the 19th, day
of January 1911.

In St Paul & Minneapolis, Minn. Arrived at office at 8.30 A.

At 10.30 A.M. left for Minneapolis called at Police Headquarte-
-rs, several of the banks. and Street Car Co. office, and there
received Eight (8) Cft. Silver dollars. Not in evidence. I returned
to office at 4 P.M. where I was engaged until 5.30 P.M. then left
for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Street car fare, official business. | 0.30 |
| Services. | 5.00 |

Respectfully submitted,

Operative.

149

Services.

- \$5.00

Respectfully submitted,

Harold D. McMillan

Operative.

907

TREASURY DEPARTMENT
Form 1881.—Re July 6-10-1,000.

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
9th, day of February 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 10th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. Received
Circular letters Nos. 324 & 325. Was engaged about the office
during the day. At 5 P.M. left for the night.

The following are my charges for services rendered and expenses
incurred this day.

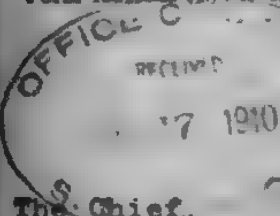
| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

Operative.

TREASURY DEPARTMENT.
Form 1861, July 10, 1900

DAILY REPORT OF AGENT



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

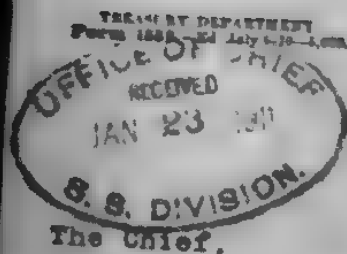
Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
14th, day of December 1910, written at St Paul, Minn.,
and completed at 10 o'clock A. M. on the 15th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.40 A.M. Received
by mail, from Jerry Carleton, Dpty, U.S. Marshal, Sioux Falls, S.D.
One (1) Cft, 50¢ coin, One (1) Cft, 25¢ coin, 1/4 of a P.P. mold
for 25¢ coin, and 1/4 of a P.P. mold for 10¢ coin. This is the
stuff that was found by some boys, under the flooring in the
shanty of Levi Clark, Cftr. Also received letter from Jerry Carle
-ton, Dated Sioux Falls, S.D. Dec, 14th, 1910, stating he had mailed
the molds and Cft. coins, as requested. Please find above mention
-ed letter, No. 136. with this report. Was engaged at office
during the day. At 5.15 P.M. left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
19th, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 20th, day
of January 1911.

In St Paul, Minn.

Arrived at office at 8.40 A.M. Received
Circular letter, No. 322. In answer to phone call, a woman named
Mrs F. Von Holze, relative to a raised note, and by questioning her
on the phone. learned she lived at 208 North 4th, St. Minneapolis,
called on her, and then learned she was making inquiries of a man
she had arrested the first part of September 1910, who passed a
\$1. Silver certificate raised to \$10. on her, and another raised
to \$20. on a woman on 10th, Street, same city. that she never
heard anything more of it, and she wanted to know if the man was
sent to prison, as she was afraid of him. I know nothing of the
case, there is no record here, neither is Agent Somner's copy book
which he was to leave for my information, but the matter must have
slipped his memory. I left for Minneapolis at 1.30 and returned
at 1 P.M. and was engaged about the office the balance of the day.

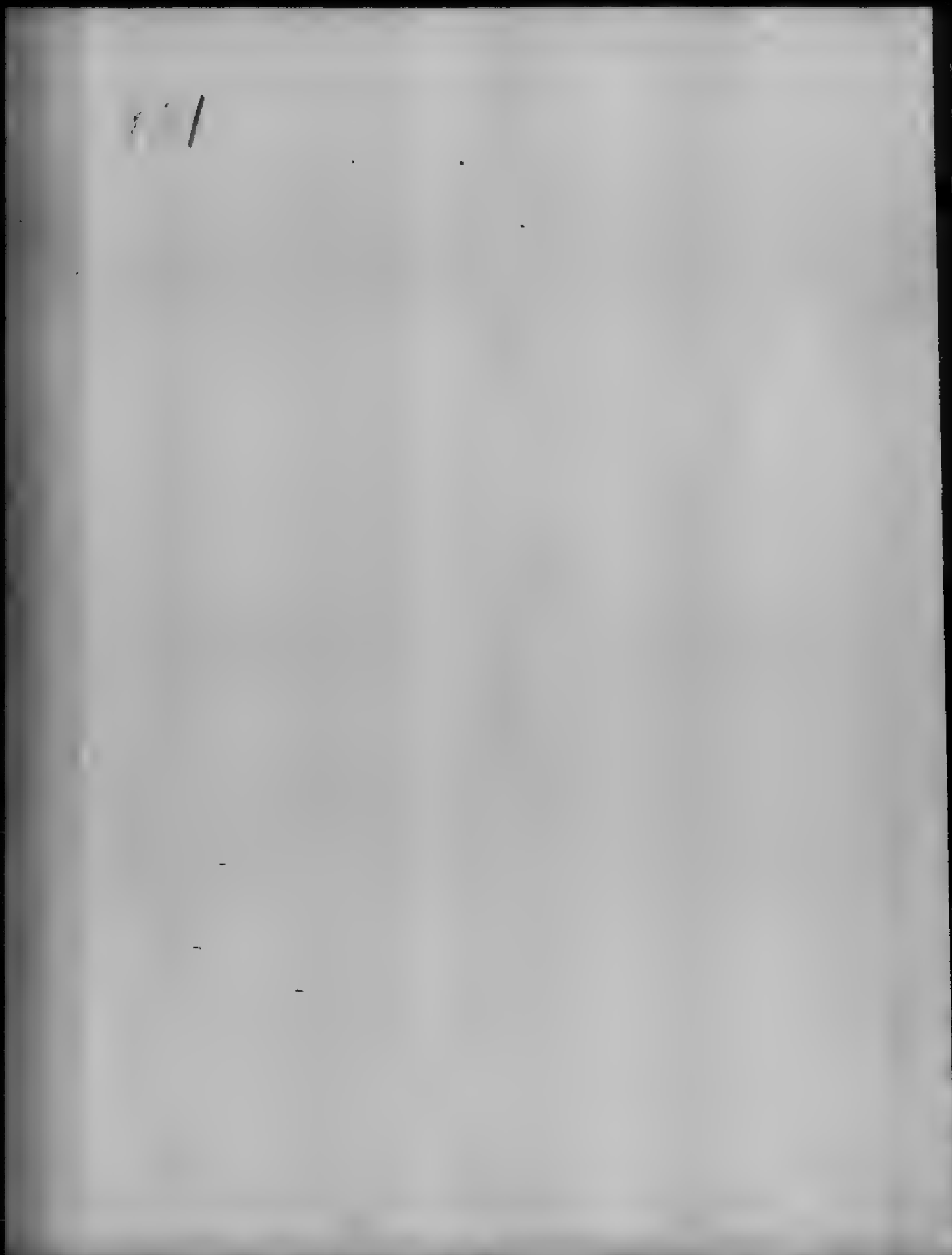
Incidentals. - - 0.00
Services. - - 5.00

Respectfully submitted,

Thomas R. McNamee.

Creative.

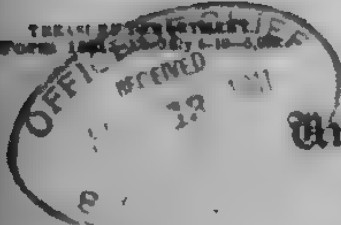
Best Available Image
Original Textual Records No Longer Exist



THE UNITED STATES SECRET SERVICE
Form 100-100-1-10-0,000

DAILY REPORT OF AGENT.

752



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
10th, day of February 1911, written at St Paul, Minn,
and completed at 10 o'clock A M. on the 11th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. was about
office until 12.30 P.M. At 1 P.M. visited Police Headquarters and
was about the streets until 3.30 P.M. returned to office where I
was engaged until 5.30 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

James A. H. Hester

Operative.

709
The following are my charges for services rendered and expenses incurred this day.

| | | |
|--|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | | 0.20 |
| Services. | - | 5.00 |

Respectfully submitted,

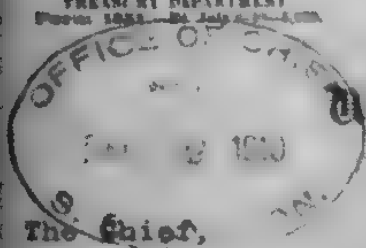
Thomas W. McNamee

Operative.

56

TREASURY DEPARTMENT
Form 1001 - 10-1-10

DAILY REPORT OF AGENT.



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
15th, day of December 1910, written at St Paul, Minn.,
and completed at 9 o'clock A.M. on the 16th, day
of December 1910.

In St Paul, Minn. Arrived at office at 8.30 A.M. was en-
gaged about the office until 1 P.M. when I left. was engaged about
the city, visiting the stores, etc, until 4 P.M. when I returned to
the office. At 5.30 P.M. left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James H. McMillan

Operative.

150

Best Available Image
Original Textual Records No Longer Exist

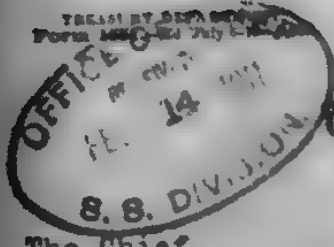
887

711

TREASURY DEPARTMENT
Form 100-2-1 July 1, 1911

DAILY REPORT OF AGENT.

154



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
11th, day of February 1911, written at St Paul, Minn.
and completed at 10 o'clock A. M. on the 12th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. where I
was engaged during the day. At 1.30 P.M. called at Police Head-
-quarters, returning to office again at 2.30 P.M. and was there en-
-gaged to 5 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James M. Maines

Operative.

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7-5



DAILY REPORT OF AGENT.

112

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
21st, day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 22nd, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and was
there engaged. Received Registered letter enclosing \$1. Silver
Certificate. in lieu of \$1. Silver certificate altered to \$5. which
I redeemed from the Anoka National Bank, Anoka, Minn. Also inven-
-tory. which I signed, and remailed to office of Chief. I was at
office until 5 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

Harmon R. [Signature]

Operative.

955

TREASURY DEPARTMENT
Form 1267-2-10-10-3-001

DAILY REPORT OF AGENT.

716



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
27th, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 28th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.15 A.M. where
I was engaged until about 1 P.M. when I left to attend the funeral
of my nephew. I returned to office at 6 P.M. where I remained a
short time, then left and went home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

James B. McManis

Operative.

U. S. Treasury Department. 29

SECRET SERVICE DIVISION.

West- Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Sunday the 29th
day of July, 1883, written at Parkersburg,
W. Va., and completed at 9.20 o'clock P. M. on the
30th day of July, 1883.

In Washington D.C. and enroute for
Parkersburg, W. Va.

To day in Washington D.C. until 10.10 P.M.
I then left there for Parkersburg, W. Va. via
Board B. & O. R.R. train enroute at
Midnight. Nothing of Official Character
came under my notice to day.

The following are my charges for this day:-
Transportation R.R. fare from Washington
D.C. to Parkersburg W. Va. via B. & O. R.R. \$10.00
Subsistence 1 day in Washington D.C.
and enroute for Parkersburg W. Va. \$3.00

TREASURY DEPARTMENT
FOUNDER 1861 - RE-OPENED 1901

DAILY REPORT OF AGENT.

176



United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
12th day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 13th. day
of February 1911.

In St Paul, Minn. Arrived at office at 9.15 A.M. and was
engaged about the office until 1.30 P.M. when I left for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas A. H. Kearney

Operative.

713

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2

24

Incidental sleeping car fare from Washington
D.C. to Parkersburg, W. Va. via R.R. \$2.00
Service, 1 day \$1.00

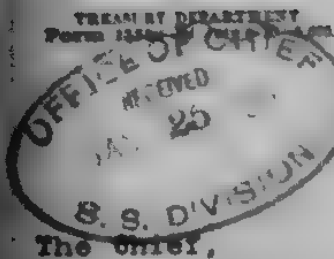
Respectfully Submitted

Daniel McBriney

Asst. Operations.

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77



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
22nd. day of January 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 23rd, day
of January 1911.

In St Paul, Minn. Arrived at office at 9 A.M. and was
there engaged until about 1 P.M. at which time I left and went
home for the balance of the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James A. [Signature]

Operative.

RECEIVED DEPARTMENT
MAR 1 1911

DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
28th. day of February 1911, written at St Paul, Minn.
and completed at 10 o'clock A.M. on the 1st, day
of March 1911.

In St Paul, Minn. Arrived at office at 8.15 A.M. Where
I was engaged. I am mailing under separate cover, Registered, the
following contraband property not in evidence, and received by me
during the month of February 1911. Seven (7) Cft, Silver dollars,
Four (4) Cft, 50¢ coin. February 23rd, 1911, from The Twin City
Rapid Transit Co. Three (3) Cft, Silver dollars, One (1) Cft, 25¢
coin, Received from Security Nat. Bank, Minneapolis, Minn. One (1)
Cft, Silver dollar, Forwarded from office of Chief, as received
from Herman Weirauch, Wirock, Minn. February 23rd, 1911. With inven-
tories for same. I was engaged about the office until 2.30 P.M.
when I left on a personal matter. Returned to office at 6 P.M. I
was at office a short time, then left and went home.
The following are my charges for services rendered and expenses
incurred this day.

U. S. Treasury Department. 25
SECRET-SERVICE DIVISION.

West Virginia District

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report of
Expenditure of this District for Monday the 30th
day of June, 1889, written at Parkersburg,
W. Va., and completed at 225 o'clock P. M. on the
31st day of June, 1889.

The Enroute for and in Parkersburg, W. Va.
to day on Board N. & W. R. R. train enroute for
Parkersburg, W. Va. until 10 A. M. I then accu-
mulated and remained, was engaged from 1.30 to
11.30 P. M. in writing reports. I have the honor
to acknowledge the receipt of the following items
returned from the Office of Chief of Division:
One fourth (1/4) of Room report heads, One fourth
(1/4) of Room continuation sheets, Fifty (50) Large
Envelopes, Fifty (50) Small Envelopes, Twenty-
five (25) Forms each A, B, C, and D; Five/
Six (5/6) sheets of stationery paper. One & one fourth

26

One (1) Encl. Incl. Incl. (2) Penholders, Three/
(3) Pencils "Faber" A, One (1) Steel Eraser,
One (1) Rubber Eraser, Three (3) Buttons, One.
One (1) Good Rubber Bands # 32 One (1) Good
Rubber Bands # 16, One (1) Blue Pencils, One
(1) Copying Book, One (1) Copying Book.

The following are my charges for this district
Transportation:

| | |
|---------------------------------------|--------|
| Substantive (day enroute for and in - | 0.00 |
| Parkersburg, W. Va. | \$3.00 |
| Incidentals; | 0.00 |
| Journal, edms | \$4.00 |

Respectfully Submitted

Daniel W. Ramsey

Act. Operator.



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
13th, day of February 1911, written at St Paul, Minn,
and completed at 10o'clock A.M. on the 14th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. and was
engaged about the office until 3 P.M. when I had to leave and go
home suffering with neuralgia pains in the side of the head.
The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James A. Williams

Operative.

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| | | | | |
|-----------------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. Postage. | - | - | - | 0.10 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James H. [illegible]

Operative.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

27

New Virginia District.

James F. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Actg. *Superintendent of this District for* *Five days* *the 31st*
day of July, *1883,* *written at Parkersburg,*
W. Va., *and completed at 8.30, o'clock A. M. on the*
1st day of August, 1883.

In Parkersburg W. Va.
To day in Parkersburg W. Va. engaged in
writing reports and making out my account.
The following are my charges for this day;

| | |
|---|---------------|
| <i>Transportation</i> | <i>0.00</i> |
| <i>Subsistence, day in Parkersburg W. Va.</i> | <i>\$3.00</i> |
| <i>Accidentals,</i> | <i>0.00</i> |
| <i>Services, 1 day</i> | <i>\$4.00</i> |

Respectfully Submitted

Daniel M. Smency

Actg. Operator

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789

TELETYPE DEPARTMENT
Form 1061 - 24 July 10 - 2,000

DAILY REPORT OF AGENT.

716

OFFICE OF THE
JAN 28 1911
S. E. D. 100

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
23rd, day of January 1911. written at St Paul, Minn.,
and completed at 10o'clock A.M. on the 24th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. Was
engaged about office until 11 A.M. then left and called at the
banks and stores, and received One (1) Cft. Silver dollar. from
Bannons department store, returning to office at 1.30 P.P. and was
there engaged until 5 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

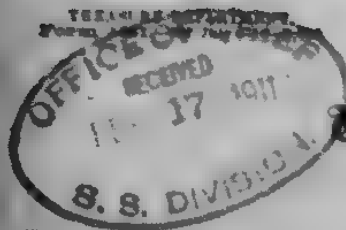
| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas H. [illegible]

Operative.

28



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
14th, day of February 1911, written at St Paul, Minn,
and completed at 10o'clock A.M. on the 15th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. I this
day received, and was put in the office a new Typewriter desk, and
when closed makes a large flat top desk, and just what this office
was in need of. I was engaged about the office during the day.
At 5.15 P.M. left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Yip M...

Operative.

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917

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DAILY REPORTS OF
D. MC SWEENEY
VOLUME 1
JULY 19, 1883
THRU
JUNE 30, 1884

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101

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Sect. Operative of this District for Wednesday the 1st
day of August, 1883, written at Parkersburg
W. Va. and completed at 9:45 o'clock A. M. on the
2nd day of August, 1883.

In Parkersburg W. Va.

Go day in Parkersburg W. Va. engaged in
writing my reports and making out my account.

The following are my charges for this day;

Transportation; \$0.00.

Sustenance; 1 day in Parkersburg W. Va. \$0.00.

Incidentals; 0.00

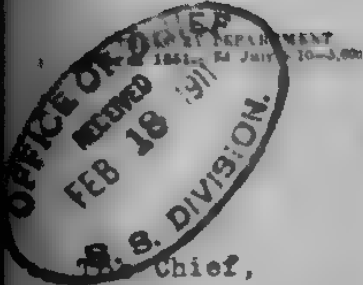
Services; 1 day \$4.00

Respectfully Submitted

Daniel W. Smiley

Act. Operative

| | |
|----------------|--|
| Acheson, J. C. | 4. |
| Acheson, D. C. | 6, 9, 11, 13, 15, 17, 19, 21, 23. |
| Acheson, D. C. | 33, 133, 144, 145, 44. |
| Acheson, J. C. | 136. |
| Acheson, J. C. | 17. |
| Acheson, J. C. | 173. |
| Acheson, J. C. | 243. |
| Acheson, J. C. | 247, 253, 253, 257, 259. |
| Acheson, J. C. | 399, 417, 330, 695. |
| Acheson, J. C. | 301. |
| Acheson, J. C. | 379. |
| Acheson, J. C. | 390, 394. |
| Acheson, J. C. | 633, 633, 639, 641, 643, 649, 701, 703, 707. |
| Acheson, J. C. | 747, 773, 777. |
| Acheson, J. C. | 814, 817, 819. |
| Acheson, J. C. | 817. |



DAILY REPORT OF AGENT.

902

United States Secret Service,

SAINT PAUL, District.

Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the

15th, day of February 1911, written at St Paul, Minn,

and completed at 10 o'clock A.M. on the 16th. day

of February 1911.

In St Paul, Minn.

Arrived at office at 8.30 A.M. and was

about the office until 11 A.M. then left and called at down town
banks and some of the stores, returning to office at 2 P.M. where

I was until 5 P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thames H. H.

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
24th, day of January 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 25th, day
of January 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and re-
ceived Registered package, containing maps, of Wisconsin and Mich-
igan, Minnesota and North & South Dakota. I was engaged about
the office during the entire day, and at 5 P.M. left for the day.
The following are my charges for services rendered and expenses
incurred this day.

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. | 0.00 |
| Services. | 5.00 |

Respectfully submitted,

Thomas A. H. H. H.

Operative.

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Original Textual Records No Longer Exist

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1-3

| | |
|----------------|---|
| St. John, John | 101. |
| St. John, John | 103. |
| St. John, John | 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 90 |

U. S. Treasury Department. 31

SECRET-SERVICE DIVISION.

Dist. Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

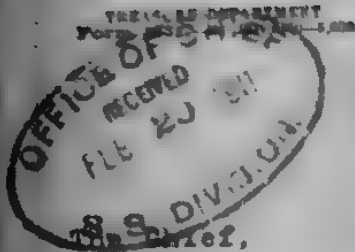
Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 2nd
day of August, 1883, written at Parkersburg
W. Va., and completed at 10:15 o'clock A. M. on the
4th day of August, 1883.

In Parkersburg, W. Va.

To day in Parkersburg W. Va. I called on Gen.
H. A. Flick U. S. Dist. Atty. for Dist. Virginia.
I received to day from L. W. Gaggart of
Parkersburg W. Va. Two circular letters, addre-
ssed to William Dils Parkersburg W. Va.
and dated New York, 1881 and 1883. and
signed Phillip Stern; and G. Edwards.

The purport of these circulars are that the sender
desires to sell counterfeit money, and are known
as Woodlens; Please find said letters enclosed
herewith together with two counterfeit newspaper



DAILY REPORT OF AGENT.

964

United States Secret Service,

SAINT PAUL, District.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
16th, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 17th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. and
was engaged about the office, and the city in a general way, until
5 P.M. when I left and went home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thamson A. W. Haines

Operative.

1. The first of these is the
fact that the original records
no longer exist.

92

Clippings

The following are my charges for this day

Transportation; 0.00

Sustenance, 1 day in Parkersburg, W. Va. \$3.00

Incidentals; 0.00

Services, 1 day \$4.00

Respectfully Submitted

Daniel W. Smiley

Act Operator

AUG 1 1892

U. S. Treasury Department, 25
SECRET SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Saturday the 1st
day of August, 1883, written at Parkersburg
West Virginia, and completed at 3:30 o'clock P. M. on the
5th day of August, 1883:

In Parkersburg W. Va.

To day in Parkersburg, W. Va. engaged in
writing my special report in Fourth
Auditors Case, known as claim of Dracilla
Thorton, as the sister, of Peter Jones, deceased,
late First Class Boy of U.S.S. Southfield;
I have find said report enclosed herewith
together with all papers received from you
in said case. I have the honor to acknowledge
the receipt to day, from you, vouchers for my
account against the U.S. Division from the 19th
to the 31st day of July, 1883 (with day inclusive),

Best Available Image
Original Textual Records No Longer Exist

115

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Friday the 30th
day of August 1888, written at Parkersburg
West-Virginia, and completed at 910 o'clock A. M. on the
1st day of August 1888.

In Parkersburg W. Va.
Spent day in Parkersburg W. Va. attending U. S.
Dist. Court and consulting with U. S. Dist.
Atty. W. H. H. Flick and U. S. Marshal
Geo. W. Atkinson.

The following are my charges for this day

| | |
|---|--------|
| Transportation | \$1.00 |
| Subsistence: 1 day in Parkersburg, W. Va. | \$3.00 |
| Accidentals; | 0.00 |
| Services, 1 day, | \$4.00 |

Respectfully Submitted

Samuel W. Menefee

Ann. 10. 11. 24

Aug. 10. 11. 24

Dec. 10. 11. 24



DAILY REPORT OF AGENT.

1-6

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
17th, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 18th, day
of February 1911.

In St Paul, Minn. Arrived at the office at 8.30 A.M.

During the forenoon I visited the stores, and Police Headquarters,
and balance of day, was engaged about the office, and at 5.30 P.M.
left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James W. [Signature]

Operative.

36

The amount of which is one hundred and Twenty
two ⁰⁰/₁₀₀ Dollars (\$122.00) which I subscribed
and bore it, and returned the same to you to
day

The following are my charges for this day:-

| | |
|---|--------|
| Transportation, | 0.00 |
| Subsistence, 1 day in Parkersburg, W. Va. | \$3.00 |
| Incidentals, | \$0.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted

Orville M. Smency

Steel Operator

2

34

Acst. Operatin.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Asst.
A Operative of this District for Secret Service the 5th
day of August 1883, written at Parkersburg
West Virginia, and completed at 9.30 o'clock A. M. on the
6th day of August 1883.

In Parkersburg W. Va.

1 day in Parkersburg, W. Va. Nothing of
Official Character came under my notice
to day.

The following are my charges for this day

Transportation, 1.00

Subsistence, 1 day in Parkersburg, W. Va. \$3.00

Incidental, 0.00

Service, 1 day \$4.00

Respectfully Submitted

Daniel W. Sweeney

Asst. Operative.

107

| | | |
|---------|----------|------------------------|
| Edison | St. | St. |
| Ellison | James W. | 64 1/2 |
| Eaton | Robt. | 24 1/2 |
| Evans | Harry | 44 1 |
| Farmer | Harry | 44 1/2, 46 1/2, 48 1/2 |
| Gardner | Samuel | 71 1/2 |
| Graves | W. J. | 100 |

E

38

160

Weddridge County: I arrived at Greensboro
at about 8.50 A.M. and went to Farm House of
Art Ramsey where I arrived at about 4.30 P.M.
and met Joseph Ramsey at about 6 P.M. was
engaged until about 10.30 P.M. cultivating his
acquaintance; and remained there for the night.

The following are my charges for this day:

| | |
|---|--------|
| Transportation. R.R. fare from Parkersburg,
to Greensboro, W. Va. via B. & O. R.R. | \$1.45 |
| Subsistence, 1 day in Parkersburg, and
en route for and Weddridge, Co. W. Va. | \$3.00 |
| Incidentals, | \$0.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted:

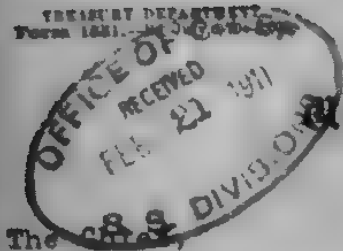
Daniel M. Sweeney.

Act. Operatin.

SEP 3 1983

TREASURY DEPARTMENT
Form 1281, July 3, 1906-1907

DAILY REPORT OF AGENT.



United States Secret Service.

9.8
SAINT PAUL, District.

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
18th, day of February 1911, written at St Paul, Minn.
and completed at noon'clock A.M. on the 19th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. Was at
office until 1 P.M. Called at Police Headquarters where I visited
about an hour and returned to office again, where I remained un-
til 4 P.M. when I left and was about the street until 6 P.M. then
went home for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | C.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

John R. H. Manner
Operative. *h. J. S.*

470, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

U. S. Treasury Department.

24

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
int.
operative of this District for Monday the 6th
day of August, 1883, written at Parkersburg
West-Virginia, and completed at 2.30 o'clock P. M. on the
7th day of August, 1883:

In Parkersburg, W. Va.

To day in Parkersburg, W. Va., I called on
U. S. Dist. Atty. H. H. F. Fleck. He informed
me that one James Douglass of Minnora
Calhoun, W. Va. has some information in
relation to counterfeiters and desired me to
see him and obtain what information he has.
Please find enclosed herewith signature of
Drucilla Thornton marked & initialed "D" omitted
to enclose the same with my special report in the
forth Auditor's case known as case of Drucilla
Thornton, as the sister, of Peter James deceased

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 30th
day of August, 1883, written at Parkersburg,
W. Va., and completed at 12:30 o'clock P. M. on the
31st day of August, 1883.

In Doddridge County, and enroute
for Parkersburg, W. Va.

To day at Farm House of Fort Ramsey inter-
viewing Joseph Ramsey until about 8 a.m.
I learned from him that in December, 1882
he passed two \$5. silver dollars at the store
of W. B. Jones Central Station, W. Va. but sub-
sequently redeemed them; Joseph Ramsey is
about 20 years of age and is not now engaged
in counterfeiting; I left him at about 8 a.m.
and went to Wet Union, W. Va. I arrived there
at about 6 P.M. and unexpectedly met Silas

| | |
|------------------------------|---|
| Glenn, James | 64. |
| Glenn, John | 64. |
| Glenn, Jacob | 64. |
| Guthrie, J. D. | 55. |
| Gibbons, Gordon J. (tall 94) | |
| Gibbons, Joseph | 141, 145. |
| Gibbons, John | 100. |
| Gibbons, Albert | 177. |
| Gibbons, John | 33, 37, 51, 69, 128, 135, 141, 147, 150, 153, 154, 157, 160, 163, 166, 169, 172, 175, 178, 181, 184, 187, 190, 193, 196, 199, 202, 205, 208, 211, 214, 217, 220, 223, 226, 229, 232, 235, 238, 241, 244, 247, 250, 253, 256, 259, 262, 265, 268, 271, 274, 277, 280, 283, 286, 289, 292, 295, 298, 301, 304, 307, 310, 313, 316, 319, 322, 325, 328, 331, 334, 337, 340, 343, 346, 349, 352, 355, 358, 361, 364, 367, 370, 373, 376, 379, 382, 385, 388, 391, 394, 397, 400, 403, 406, 409, 412, 415, 418, 421, 424, 427, 430, 433, 436, 439, 442, 445, 448, 451, 454, 457, 460, 463, 466, 469, 472, 475, 478, 481, 484, 487, 490, 493, 496, 499, 502, 505, 508, 511, 514, 517, 520, 523, 526, 529, 532, 535, 538, 541, 544, 547, 550, 553, 556, 559, 562, 565, 568, 571, 574, 577, 580, 583, 586, 589, 592, 595, 598, 601, 604, 607, 610, 613, 616, 619, 622, 625, 628, 631, 634, 637, 640, 643, 646, 649, 652, 655, 658, 661, 664, 667, 670, 673, 676, 679, 682, 685, 688, 691, 694, 697, 700, 703, 706, 709, 712, 715, 718, 721, 724, 727, 730, 733, 736, 739, 742, 745, 748, 751, 754, 757, 760, 763, 766, 769, 772, 775, 778, 781, 784, 787, 790, 793, 796, 799, 802, 805, 808, 811, 814, 817, 820, 823, 826, 829, 832, 835, 838, 841, 844, 847, 850, 853, 856, 859, 862, 865, 868, 871, 874, 877, 880, 883, 886, 889, 892, 895, 898, 901, 904, 907, 910, 913, 916, 919, 922, 925, 928, 931, 934, 937, 940, 943, 946, 949, 952, 955, 958, 961, 964, 967, 970, 973, 976, 979, 982, 985, 988, 991, 994, 997, 1000. |
| Gibbons, A. H. | 251, 301, 341, 381. |
| Gibbons, James H. | 353, 357, 359, 360, 351, 394, 437, 644. |
| Gibbons, John | 446. |
| Gibbons, James | 573, 644, 645. |
| Glenn, Mrs Margaret | 390, 394. |
| Gray, Lewis J. | 573. |
| Gray, J. C. (tall 94) | 619, 624, 627, 663. |
| Gray, Ed (tall 94) | 639. |
| Gibson, James | 127. |
| Gibson, James (tall 94) | 836, 837. |
| Gibson, John H. | 132. |
| Gibson, James | 141, 145. |
| Gibson, John | 100. |
| Gibson, Albert | 177. |

109

40

Late 5 out class Bar of the "Southfield";
I rented to draw P.O. Lock Box 21. at
Parkerburg W. Va. Post Office, for official
purposes.

The following are my charges for this day
Transportation, 0.00

Subsistence 1 day in Parkerburg, W. Va. \$3.00

Incidentals. Paid for rent of P.O. Lock
Box 21 at Parkerburg, P.O. W. Va. from
the 6th day of August to the 1st day of October
1883. \$0.25

Service, 1 day \$4.00

Respectfully Submitted

Daniel H. Smiley

Act. Operator

| | |
|-----------------|-----------|
| Spencer, Wm. C. | 747. |
| William, J. J. | 751. |
| Green, W. C. | 747, 751. |
| Spencer, Wm. C. | 747, 751. |
| Spencer, Wm. C. | 747. |
| Spencer, Wm. C. | 747. |
| Spencer, Wm. C. | 747. |
| Spencer, Wm. C. | 747, 751. |
| Spencer, Wm. C. | 747, 751. |

102

T.B. McMillan Sheriff of Doddridge Co. W. Va.
who was bail for William Sander after on
the 8th inst. He professed great willingness to
assist me in the detection and conviction of
counterfeiters, but I do not believe he desired
the conviction of counterfeiters. I left him
at about 8 P.M. and left West Union at 9.50
P.M. and went to Parkersburg, W. Va. where
I arrived at about midnight. Yesterday
and to day, I called on a number of persons
in Doddridge Co. in the guise of a book agent,
and learned from them, that there was a great
deal of C.F. Coin in circulation last year,
but since the arrest of the Thomas Mannion
gang of c.f.s. it has disappeared and the c.f.s.
of Doddridge Co. will not engage in c.f.s. for
some time to come as they think they are related
to detections.

The following are my charges for this day:

Transportation R.R. fare from West Union,

to Parkersburg, W. Va. via B. & O. R.R. \$1.65

Subsistence, 1 day in Doddridge Co.

and carfare for Parkersburg, W. Va. \$3.00

U. S. Treasury Department, 41
SECRET-SERVICE DIVISION.
West Virginia District.

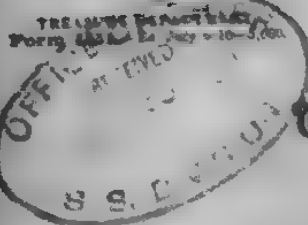
James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Act.~~ *Operations of this District for Tuesday* the *7th*
day of August 1883, written at *Parkersburg*
West Virginia, and completed at 11.20 o'clock A. M. on the
9th day of *August* 1883.

In *Parkersburg, W. Va.*

To day in *Parkersburg, W. Va.* At about 7.30 A.
M. Informer Francis R. Sharr called at my
room. He said he arrived in *Parkersburg*
last evening and met before U.S. Comm'r Barney
Powell and from out a warrant against one
William Sandy of *Shirley, Tyler Co. W. Va.*
charging him with selling to him (Infr. Sharr)
on the 20th day of July, 1882. One (1) 1/2 ft.
Standard dollar and one (1) 1/2 ft. 5/8 Cent
Coin. A warrant was issued, and a U.S. Dep.
Marshal had gone to *Tyler County* to arrest said



DAILY REPORT OF AGENT

7/0

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
19th, day of February 1911, written at St Paul, Minn.
and completed at 9 o'clock A.M. on the 20th, day
of February 1911.

In St Paul, Minn. Arrived at office at 9 A.M. wrote re-
port for previous day. Was engaged about the office until 1.30
P.M. when I left for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|---|---|--------|
| Transportation. | - | - | \$0.00 |
| Subsistence. | - | - | 0.00 |
| Incidentals. | - | - | 0.00 |
| Services. | - | - | 5.00 |

Respectfully submitted,

Thomas A. H. H. H.

Operative.

[illegible]

3

Incidental.

Service, 1 day

103
\$0.00
\$4.00

Respectfully Submitted:

Daniel W. S. Menez.

Asst. Operator.

SEP 3 1983

Best Available Image
Original Textual Records No Longer Exist

I

(2)

4th Sandy, That the reason he did not report this
case to Oper. Perkins was, that Insp. John M.
Thorn had also brought two or three dollars in off
money of said Sandy: and advised him not
to tell Oper. Perkins. I saw U. S. Dist. Atty,
W. H. V. Flood and called his attention to
the fact of Thorn turning off money on the
20th day of July, 1882. and not reporting
the case to Oper. Perkins, looked to me
very suspicious. The District Attorney
said it is a make case, and required testimony
to corroborate Insps. Thorn & Thorn, and
desired me to attend to the matter to morrow
to for the Commissioner, or he would be
busy at court. I have the honor to ack.
nowledge the receipt below from John
G. Lewis Chief Clerk of S. S. Division. The
sum of One hundred twenty two 50 dollars
(\$122.50) the same being in full for my
account against the S. S. Division from
the 19th to 31st day of July, 1883. both
days inclusive.

The following are my charges for that time.

171

164

| | |
|--------------------------|---|
| jones, W. | 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100 |
| jackson, J. | 33 |
| jackson, John F. (uncle) | 29 65 |
| jones, H. J. | 10 |
| orden, Martin | 1840-1842 |
| jones, William | 1844 16 |
| jones, W. J. | 1841 |
| jones, Francis | 1840 |
| jones, Thomas | 2, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100 |
| jones, W. L. | 1840 |
| jones, W. L. | 1840, 1842 |
| jones, William | 1840 |

U. S. Treasury Department,

105

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Friday the 31st
day of August, 1883, written at Parkersburg,
W. Va., and completed at 4:30 o'clock P. M. on the
1st day of September, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. Employed in
writing my reports.

The following are my charges for this day
Transportation. \$0.00

Subsistence, 1 day in Parkersburg W. Va. \$3.00

Incidental the allowance for postage
for the month of August, 1883. \$3.00

Service, 1 day \$4.00

Respectfully Submitted:

Daniel McInnes.

Asst. Operative.



DAILY REPORT OF AGENT.

174

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Monday the
20th, day of February 1911, written at St Paul, Minn,
and completed at 10 o'clock A.M. on the 21st, day
of February 1911.

In St Paul, & Minneapolis, Minn. Arrived at office at 8.30
A.M. was engaged about office until 11.45 A.M. went to lunch, then
to Minneapolis, called at Police Headquarters about 2 P.M. where I
remained until about 3 P.M. learned that there were no reports of
any cftng. I returned to office about 4.30 P.M. At 5.30 P.M. left
office for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | |
|--|---|--------|
| Transportation. | - | \$0.00 |
| Subsistence. | - | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | | 0.20 |
| Services. | - | 5.00 |

Respectfully Submitted,

James J. McLaughlin

Operative.

3

| | |
|---|------|
| Transportation, | 40 |
| | 0.00 |
| Sustenance, 1 day in Parkersburg W. Va. | 3.00 |
| Incidentals, | 0.00 |
| Services, 1 day | 4.00 |

Respectfully Submitted
Daniel M. Smoney
Asst. Operator

Best Available Image
Original Textual Records No Longer Exist

21-5

Best Available Image
Original Textual Records No Longer Exist

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U. S. Treasury Department. 45

SECRET-SERVICE DIVISION.

West Virginia District

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Wednesday the 8th
day of August 1893, written at Parkersburg
West Virginia, and completed at 10.00 clock A. M. on the
11th day of August 1893.

In Parkersburg W. Va.

To day in Parkersburg, W. Va. At about 9.00
A. M. I went to U. S. Commissioner Barney Prall's
office where I met Informer Francis R. Shorn
from there in company with said Shorn I
went to Wood County Jail, and from there took
prisoner William Sandy, alleged C. & K. and
went to said Commissioner's office. The following
is a description of said William Sandy,
he resides on farm near Shirley, Taylor, Co. W.
Va. his occupation a farmer, a native of the
United States, 52 years of age, 5 feet 10 1/2



DAILY REPORT OF AGENT.

174

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Tuesday the
21st, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 22nd, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. I was
engaged in and about the office during the entire day. At 5 P.M.
left office for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidentals. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

James D. McRae

Operative.

975

46

inches in height, and weighs about 175 pounds
square build, light complexion, gray eyes,
and wears a band around the lower part
of face color gray, two scars about 1 inch in
length on fore finger of left hand between the
1st and 2nd joints, also little finger of same
hand crooked, wears a No 9 foot. Was
arrested on the 7th inst. at his farm near
Shirley, Tyler, Co. W. Va. for selling One $\frac{1}{2}$
Ct. Standard dollar, and one $\frac{1}{2}$ Ct. fifty
Ct coin on the 20th day of July, 1882 to
Jas. Francis R. Sherry. He was arrested by
U.S. Dep. Marshal John E. Rindley of Par-
kersburg W. Va. and some day taken to
Wood County Jail where he remained until
today. At 10. AM today he was taken
before U.S. Commissioner Barney Powell and
was arraigned pleaded Not Guilty, and
received examination and was held in the
sum of one thousand dollars to cover the
action of the Grand Jury of the District Court
of the United States for the District of West
Virginia for the term held at Parkersburg

TREASURY DEPARTMENT
Form 1081-24 (10-1-10)

DAILY REPORT OF AGENT

176



United States Secret Service,

SAINT PAUL, District.

The Chief, Division.

United States Secret Service,
Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Wednesday the
22nd, day of February 1911, written at St Paul, Minn.,
and completed at 3 o'clock P.M. on the 23rd, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.40 A.M. There
I was engaged until 3 P.M. when I left. It being a holiday here,
and the Postoffice closed at noon. I was about the streets until
6 P.M. when I went home for the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

Thomas A. McNamee

Operative.

3

W. Va. and commencing on the 10th day of ⁴⁰ January 1884. Bond in the sum of one thousand dollars was furnished by the prisoner and Elias B. McMillan Sheriff of Doddridge, Co. W. Va. as sureties and appeared before said Commissioner and the prisoner was released; The witnesses for the Government in this case are Informants Francis R. Shanr and John H. Thorn. I received today from Infr. Francis R. Shanr One 10⁰ Cts. Standard dollar and One 10⁰ Cts. Fifty Cent coin evidence in the case of the United States vs. William Scandy. Please find said 10⁰ Cts. coin and informant's enclosed herewith.

| | |
|---|--------|
| The following are my charges for this day | |
| Transportation, | 0.00 |
| Subsistence, 1 day in Parkersburg W. Va. | \$3.00 |
| Accidental, | 0.00 |
| Services 1 day | \$4.00 |

- Respectfully Submitted
Daniel W. Freeman
Act. Operator

106

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111

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Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

978

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Thursday the
23rd, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 24th, day
of February 1911.

In St Paul & Minneapolis, Minn.

Arrived at office at 8.30

A.M. At 9 A.M. left office and went to Minneapolis, where I called
at Police Headquarters, then visited the banks, stores, and Twin
City Rapid Transit Co. offices, and received the following contra-
-band property not in evidence. Twin City Rapid Transit Co, Seven
(7) Cft, Silver dollars. & Four (4) Cft, 50¢ coin. From Security
National Bank, Three (3) Cft, Silver dollars, & One (1) Cft, 25¢
coin. I returned to office at 2.45 P.M. and received Two (2) let-
-ters, the First was Department Circular No. 12. Dated Feb. 15, 1911.
The Second was a Registered letter, enclosing Two letters, with a
Cft, silver dollar with each. One from Hervan Weirauch, Wirock, Minn.
The other from Cashier City State Bank, Plum City, Wis. I wrote
Hervan Weirauch, Wirock, Minn, as follows. " Dear Sir:- The counter-
-feit silver dollar which you forwarded to Washington, D.C. has been

U. S. Treasury Department. 44
SECRET-SERVICE DIVISION.
West Virginia District

James J. Branch,
Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Agent of this District for Thursday the 9th
day of August 1883, written at Parkersburg
West Virginia, and completed at 2:10 o'clock P. M. on the
11th day of August 1883.

In Parkersburg W. Va.

To day in Parkersburg W. Va. I called
on U. S. Dist. Atty. W. H. H. Fleck and
consulted with him in relation to William
Sandy alias Ofr. James McKean, Chief of
Police of Parkersburg informed me as
Barnum's Circus is to show here tomorrow
he expected that there would be some persons
attempting to pass counterfeit money
and if he should learn of anyone so doing
he would inform me.
The following are my charges for this day

111
returned, and referred to this office. Please let me know if there is, or if you have heard of any other counterfeit money in your town. Reapt." (Enclosed stamped addressed envelope for reply.) The letter from Plum City, Wis, I believe refers to a party named Jesse B. Emmons. Cftr. It is a farmer County, and the work will be away from the Rail road. I will go there Monday morning next. I have a Nephew here in the hospital who is expected to die any day now, or almost at any hour, who keeps calling for me, and it is for this reason I did not want to leave town until Monday. I was at the office until 6 P.M. when I left for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence. | 0.00 |
| Incidentals. Car fare St Paul to Minneapolis & Return. | 0.20 |
| Postage. | 0.04 |
| Services. | 5.00 |

Respectfully submitted,

James A. [Signature]

Operative.

50

| | |
|---|--------|
| Transportation, | 0.00 |
| Subsistence 1 day in Parkersburg W. Va. | \$3.00 |
| Incidentals, | 0.00 |
| Service 1 day | \$4.00 |

Respectfully Submitted
Daniel M. Sweeney
Asst. Operator

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

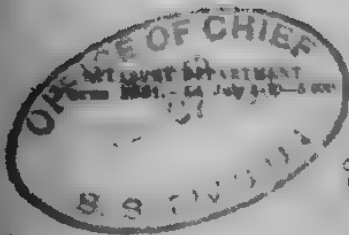
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 1st
day of September, 1883, written at Parkersburg
W. Va. and completed at 3:00 o'clock P. M. on the
2nd day of September, 1883:

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. employed in making
out my account for the month of August, 1883
and making report. I have the honor to report the
following counterfeiting material in my possession
One (1) Iron mould for casting est. fin cent nickel
coins, one half (1/2) Iron mould blank size of a
twenty fin cent coin, one half (1/2) Iron mould blank
size of a fin cent coin, one (1) Paper mould of an
est. three cent nickel coins, fourteen (14) pieces
of metal in circular form, size of a ten and twenty-
fin cent coin, ten (10) pieces of est. Mexican dollar



DAILY REPORT OF AGENT

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Friday the
24th, day of February 1911, written at St Paul, Minn.,
and completed at 10 o'clock A.M. on the 25th, day
of February 1911.

In St Paul, Minn. Arrived at office at 8.30 A.M. was en-
-gaged about office until 10.15 A.M. when I left to visit at the
hospital, having been telephoned for. I returned to office at 12.
Noon, and was engaged about the office until 5 P.M. when I went
home for the night.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

James H. McNamee

Operative.

108

about one (1) ounce of metal apparently the char-
acter of soft coin; I received the aforesaid soft
material on the 24th day of August, 1883. from
James A. Watson of Wardsfield, O.; I have the
honor to acknowledge the receipt to day of a letter
from Chief of Division, dated Washington, D.C.
Aug. 31st 1883. In relation to Infr. Francis
R. Shant.

The following are my charges for this day:

| | |
|---|--------|
| Transportation, | \$0.00 |
| Subsistence, 1 day in Parkersburg, W. Va. | \$2.00 |
| Incidentals. | \$1.00 |
| Service, 1 day | \$2.00 |

Respectfully Submitted:

Daniel McMeney.

Att. Operator.

SEP 5 1883

U. S. Treasury Department. 57

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Supervisory of this District for Friday the 10th
day of August, 1883, written at Parkersburg
West Virginia, and completed at 2 1/2 o'clock P. M. on the
12th day of August, 1883.

In Parkersburg W. Va.

To day in Parkersburg, W. Va. Owing to
the large number of country people, from
adjoining towns, that were here today to attend
Barnum's Circus; I was engaged in trying
to obtain information of any counterfeit
money now being passed, until about 9.30.
p.m. I then went to my room for the night.

The following are my charges for this day
Transportation,

0.00

Subsistence, sleeping in Parkersburg, W. Va. \$3.00

Incidentals,

1.00

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Sunday the 2nd
day of September, 1883, written at Parkersburg
W. Va., and completed at 2:05 o'clock A. M. on the
3rd day of September, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. Nothing of official
character came under my notice to day.

The following are my charges for this day:

| | |
|---|--------|
| Transportation. | \$0.00 |
| Subsistence, day in Parkersburg, W. Va. | \$3.00 |
| Incidentals. | \$0.00 |
| Service, day | \$4.00 |

Respectfully Submitted;

Daniel McSweeney.

Asst. Operative.



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Service record

#400

Respectfully Submitted

Daniel McMenamy

Asst. Operator

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DAILY REPORT OF AGENT

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Saturday the
25th, day of February 1911, written at St Paul, Minn.,
and completed at 11 o'clock A.M. on the 26th, day
of February 1911.

In St Paul, Minn.

Arrived at office at 8.20 A.M. Was
engaged about the office until 2 P.M. when I left for the day as
there was nothing required my attention.

The following are my charges for services rendered and expenses
incurred this day.

| | | | | |
|-----------------|---|---|---|--------|
| Transportation. | - | - | - | \$0.00 |
| Subsistence. | - | - | - | 0.00 |
| Incidental. | - | - | - | 0.00 |
| Services. | - | - | - | 5.00 |

Respectfully submitted,

Thomas H. Brown

Operative.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

111

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 3rd
day of September, 1883, written at Parkersburg
W. Va., and completed at 9.20 o'clock A. M. on the
6th day of September, 1883:

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. I learned from
John E. Rimey, Dep. U. S. Marshal, that Agnes
Mannion, wife of Thomas Mannion Esq. (I
subsequently learned that her name is Agnes in-
stead of Susan Mannion as heretofore mentioned
in my report of August, 2nd, 1883.) of Parkersburg
W. Va. had written to him, saying that she had
information in relation to Countess, etc.; I left
the room at about 8 P.M. and went to Steamboat
Landing, and remained there until midnight
waiting for Steamboat to take me to Ravens-

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent representative of this District for Saturday the 11th
day of August, 1883, written at Parkersburg,
West Virginia, and completed at 25 O'clock P. M. on the
12th day of August, 1883.

In Parkersburg W. Va.

To day at about 11 am I
called on James McMane Chief of Police, and
learned that a aft. 10 dollar bill was passed yester-
day on the Second National Bank of Parkersburg.
I called on the Cashier of said Bank, and
he said with some money left on deposit with
them yesterday to the firm of Shattock
& Jackson, Wholesale Grocers of Parkersburg,
was a aft. 10 dollar bill on the Richmond
National Bank of Richmond Ind. which
they returned to said Shattock & Jackson.

112

Rock Mica. to interview Agnes Mannion.

The following are the charges for this case

Transportation \$0.00

Sustenance, 1 day in Parkersburg, W. Va. \$3.50

Incidental, \$0.00

Service, 1 day \$4.00

Respectfully Submitted;

Daniel M. Smeney.

Asst. Operator.



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2

54

I came on J. M. Jackson Jr. of the firm
of Skutumpah & Jackson and he showed
me the original bill, and said he thought
he received it from one J. T. Fairfax a Mer-
chant of Pond Creek Town, Co. W. Va. Ute
-Orday in payment for goods. That he
would see Mr. Fairfax and learn when
he got the bill and let me know; I gave
the bill a \$10 dollar bill on the Richmond
National Bank, of Richmond Ind. Check letter
A. Bank number, 1,496. Treasury number, 165,167
I marked it as follows "D. M. S. Aug. 11th 1883."
and allowed Mr. Jackson to keep it until he
learned from whom it was received. I
received to day from Oper. A. L. Drummond
One hundred and two dollars (\$112.00) the
same being balance of my account against
the S. S. Division for the month of July, 1883.
The following are my charges for this day
Transportation, 0.00
Subsistence, 1 day in Parkersburg W. Va. \$3.00
Incidentals, 0.00
Services, day \$4.00

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 5th
day of September, 1883, written at Parkersburg
W. Va. and completed at 8.03 o'clock A. M. on the
6th day of September, 1883.

In Parkersburg, and enroute for, and in
Rann-Rock and vicinity, W. Va.
To day in Parkersburg, W. Va. until about 2.
A. M. I then left and went to Rann-Rock, W. Va.,
where I arrived at about 2. P. M. and went to
house of Agnes Mannion, where I arrived at
about 6.30. and met Agnes Mannion, suspec-
ting her honesty, I introduced myself as an
F. B. I. agent, after interviewing her, I concluded
that she is not engaged in counterfeiting.
I left her at about 7.00 P. M. and went to Farm
house of John Willinson where I remained for

THE TREASURY DEPARTMENT
Form 1844, July 27, 1907

DAILY REPORT OF AGENT

134

United States Secret Service,

SAINT PAUL, District.

The Chief,

United States Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as
Operative of this District, for Sunday the
26th, day of February 1911, written at St Paul, Minn.
and completed at 9 o'clock A. M. on the 27th, day
of February 1911.

In St Paul, Minn. Arrived at office at 9 A.M. Received
Cft (1) letter Dated, Wirock, Minn. February 24th, 1911, and Signed,
Herman Weirauch, and states that he has heard of no other Cft, coin
in his town. This in answer to my letter of inquiry, if he had
heard of any other Cfts. in his town. Please find the enclosed let-
ter, No. 141. I was engaged about the office until 12.30 P.M.
when I left for balance of the day.

The following are my charges for services rendered and expenses
incurred this day.

| | | | |
|-----------------|--------|--------------|------|
| Transportation. | \$0.00 | Subsistence. | 0.00 |
| Incidentals. | 0.00 | Services. | 5.00 |

Respectfully submitted,

[Signature]

Operative.

114

The night.

The following are the charges for this case
Transportation Steamboat fare from
Parkersburg to Ramoth Rock, W. Va. Via
Steamboat Elaine. \$0.75

Subsistence, 1 day in Parkersburg, +

enroute for + in Ramoth Rock, + vicinity, W. Va. \$3.00.

Incidental

\$0.00

Services done

\$4.00

Respectfully Submitted:

Daniel McSmoney.

Asst. Operator.



55
Respectfully Submitted
Daniel McInerney
Asst. Operations

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

115

James J. Banks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 5th
day of September, 1883, written at Parkersburg
W. Va., and completed at 11:25 o'clock A. M. on the
6th day of September, 1883.

In Ram Rock and vicinity, and surrounding,
and in Parkersburg, W. Va.

To day at Farm House of John Williamson until 6:30
A.M. I then left and went to House of Mrs. Anne
Munnion, where I arrived at about 7 A.M. and
met Mrs. Munnion; I informed her that I was
an officer of the Secret Service Division, and had
called to obtain any information she had in
relation to counterfeiting; She said that on
the 28th day of June, 1883. She received in change
for a five dollar bill, a ^{off.} Standard dollar,
from Joseph Williamson, at his store near

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2

The mouth of Sugar Creek, in Pleasant Co. W. Va.
That he refused to redeem it, and she wants him
arrested; I told her that she did not have suffi-
cient evidence to cause his arrest, I saw
a g^t. standard dollar which she said was
the one furnished, I marked it on the head side
D.M.S. 9. 5. 82. and as she desired to see
Williamson, for the value of it before a Justice of
the Peace, I allowed her to keep it; She also
said that one William Moreland, of Fossil Neck, Fred,
Co. W. Va. got of her husband (Thomas Mannion)
seventy five dollars (\$75.00) in g^t. coin, in the
month of February, 1882. that she has not seen
Moreland since and does not know what he done
with the said g^t. coin; Mrs. Mannion wants
to obtain a pardon for her husband and any
information she may give is for that purpose.
I did not talk with her in relation to the
matter, telling her that any information she
may have would be of no use to the government,
and left her at about 9. am and went to
Parr. Rock W. Va. where I arrived at about
12.30. P.M. and remained until 1.30. P.M.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Sunday the 12th
day of August, 1883, written at Grantville
West-Virginia, and completed at 215 o'clock P. M. on the
15th day of August, 1883.

In Parkersburg, W. Va.

To day in Parkersburg W. Va. nothing of official
character came under my notice to day.

The following are my charges for this day:-

Transportation. 0.00

Subsistence, 1 day in Parkersburg W. Va. \$2.00

Incidentals, 0.00

Service, 1 day \$1.00

Respectfully Submitted

Daniel M. Smiley

Asst. Operative

Aug 21 1883

150

Dixon and others, are watching him trying to obtain evidence against him. That when he gets through with his law suit with Watson Bros he will rent his farm and build a Flat Boat and live on the Ohio River and manufacture of. corn. I believe Poole is weak minded and appears poverty stricken and would be easily induced to commit crime, he is about thirty two (32) years of age has a wife and three children. He accompanied me about two miles on my way to New Matamoros and I believe that I have gained his confidence and will find no trouble to obtain evidence against him if he should engage in counterfeiting. Owing to my suspicion of Jas. A. Watson I have not disclosed my identity to anyone while investigating this case, therefore cannot be given away. I left Poole at about 2. P.M. and went to New Matamoros, C. where I arrived at about 8.30. P.M. and remained for the night.

The following are my charges for this day's transportation. \$0.00

3

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I then left and met to Parkersburg W. Va. where
I arrived at about 7.30 P.M. and remained for
the night. Owing to the difference in the account
for transportation to day, from that of yesterday,
I deem it necessary to state, that Steamboats on
the Ohio River have no uniform rates for carrying
passengers.

The following are my charges for this day:

Transportation, Steamboat fare from
Rann-Rock to Parkersburg, W. Va. via
Steamboat L. P. Ewald

\$1.75

Subsistence, 1 day in Rann Rock and

vicinity, and enroute for & in Parkersburg, W. Va.

\$3.00

Incidentals

\$0.00

Services, 1 day

\$4.00



Respectfully Submitted;

Daniel W. Snodgrass.

Asst. Operator.

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U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief C. & Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Monday the 13th
day of August, 1883, written at Grantsville
West Virginia, and completed at 9:40 o'clock P. M. on the
15th day of August, 1883.

In Parkersburg, W. Va.
To day in Parkersburg, W. Va. I called
on U.S. Dist. Atty. W. H. N. Flick and he
gave me an order on Hon. Thomas J. West
Superintendent of State of West Virginia Peni-
tentiary at Moundsville, W. Va. to interview Peter
B. Fagan, cfl. who claims to have information
as to the location of the Coffin. The Dist. Atty. also desired
me to call on George W. Schott Clerk of
Circuit Court for Calhoun Co. W. Va. & Grantsville
W. Va. who had written Judge John J. Jackson

U. S. Treasury Department, 119
RECEIPT-SERVICE DIVISION,
West Virginia District

James J. Brooks,
Chief U. S. Secret Service

Sir

I have the honor to submit the following, my report on
operations of this District for Thursday the 6th
day of September, 1883, written at Parkersburg
W. Va. and completed at 2:40 o'clock P. M. on the
7th day of September, 1883

In Parkersburg, W. Va.
Today in Parkersburg, W. Va. employed in
writing my reports. At about 2 P.M. J. R. S. R.
Francis R. Shorn/Cashier on the 10th of
the information from him and he left
me at about 3:30. P.M. I remained in
Parkersburg, W. Va. for the night.
The following are my charges for this day
Transportation \$0.00
Substance, \$0.00
Incidentals, \$0.00
Services, 1 day \$4.00

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Respectfully Submitted,
Daniel M. Smalley,
Act. Operator

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
first operative of this District for Tuesday the 18th
day of September, 1883, written at Parkersburg
W. Va., and completed at 23 o'clock P. M. on the
20th day of September, 1883.

In New-Madamora, O. and enroute for, and
in Parkersburg, W. Va.

To day in New-Madamora, O. until 5. AM I then
left and went to Parkersburg, W. Va. where I arrived at
about 6. PM. and remained for the night. As I have
now turned the reach of telegraph since the 19th inst.
I therefore sent you at 4.55. PM. the following Telegram:
"Have just returned from Washington County; the tele-
graph address is Parkersburg West Virginia".

I have the honor to acknowledge the receipt to date
of a letter from you dated, Sept. 14th 1883. In rela-
tion to two counterfeit standard dollars purchased

| | | |
|-------|------------------|---------------------|
| Condy | Geo. | 9. |
| Condy | J. H. | 69, 74. |
| Condy | Robert S. Dotsey | 64. |
| Condy | George | 157. |
| Condy | John | 251. |
| Condy | John P. | 258, 259, 255 |
| Condy | Charles A. | 243. |
| Condy | John S. | 457, 458, 459, 460. |
| Condy | A. G. | 460. |
| Condy | Robert S. Dotsey | 460, 461, 462, 463 |
| Condy | L. H. | 513 |
| Condy | H. G. | 573, 575, 579. |
| Condy | Miss Milly | 519. |
| Condy | Francis K. | 475. |
| Condy | A. J. | 724. |
| Condy | Henry | 774. |
| Condy | John | 796. |
| Condy | John | 716. |
| Condy | John | 814. |

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60

of the United States Court, for the District of
West Virginia, saying that he had a Metal
Mould for casting cfr. 5 cent nickel coins, that
was captured from a cfr. in Calhoun County
W. Va. and desired to turn it over to George
Jackson or his representation; and to get said
Mould and obtain what information the said
George W. Selcott has in relation to Camouflage
in Calhoun County & vicinity.

The following are my charges for this trip
Transportation,

0.00

Subsistence, 1 day, in Parkersburg, W. Va.

\$3.00

Incidentals,

0.00

Service, 1 day

\$4.00

Respectfully Submitted

Daniel McMeney

Act. Operative



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to John H. Thom from William Sandy, and will fol-
low the instructions therein contained; I try lean
to call your attention to the William Sandy-
case; In my report of the 7th ult. I state that
Francis R. Shore obtained a warrant for the ar-
rest of William Sandy for selling to him (Shore)
on the 20th day of July, 1882. one ^{off.} Standard dol-
lar and one ^{off.} fifty cent coin, and after the ar-
rest of Sandy, he reported the case to me; I doubted
Shore's honesty in the matter and he failed to give
me a satisfactory excuse for not reporting the
matter to operation L.T.B. Perkins before the arrest
of the gang of counterfeiters in West Virginia last winter,
or reporting to the Grand Jury at the term of Court
in Parkersburg, W. Va. January, 1886. where he gave
testimony against other counterfeiters, and was supposed
to have given all the evidence he had against others
in the District of West Virginia; I called a U. S.
Dist. Atty. W. H. H. Flick attention to the matter;
He said it was a weak case and doubted if Sandy
could be convicted on the evidence of Shore and
Thom, but advised that Sandy be held to answer
before the Grand Jury and in the mean time obtain

McCallister, John 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

U. S. Treasury Department,

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 15th
day of September, 1883, written at Parkersburg
W. Va. and completed at 9.20 o'clock P. M. on the
8th day of September 1883.

In Parkersburg, W. Va.

Today in Parkersburg, W. Va. I have the honor to
acknowledge the receipt of vouchers to day for
my account against the S. S. Division for the month
of August, 1883. the amount of which is \$187.26
I subscribed, and soon to the same and returned
them to you to day. As I intend to call on
James S. Watson of Woodsfield, Ohio, on the 11th
inst. in relation to William S. Poole supposed
etc. I think it best to see Mr. John H. P. Brown
& Mannington, W. Va. as it is in my way to
Woodsfield, O. and obtain all evidence in case

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evidence to corroborate Shane and Thom; I do
not consider that I am in any way responsible
for this case, the District Attorney has advised
the prosecution of it, and I will follow his
instructions unless otherwise ordered by you;
Please inform me if it is necessary to call his
attention to the doubtful evidence of the coins
purchased by John H. Thom. I also have the
honor to acknowledge the receipt to day from you
of a draft for one hundred eighty seven & 25/100 dollars
(\$187.25) the same being in full for the account
for services and expenditures against the Secret
Service Division as an Act. operation for the month
of August 1888. I received to day from Informant
Francis R. Shane a letter, in relation to counterfeit
money being in circulation in Jackson County,
N. Va. dated Foggansport, Marion Co. N. Va. Sept. the
15th 88. (Signed) F. R. Shane. Please find
said letter enclosed herewith.

The following are my charges for this day:
Transportation, Steamboat fare from New
Market, Va. to Foggansport, N. Va. via Steamer
O. N. Conell and Inquirer

\$ 1.50

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Tuesday the 14th
day of August, 1883, written at Grantville
West Virginia, and completed at 10.20 o'clock P. M. on the
15th day of August, 1883:

To Parkersburg and enroute for and in
Burning Springs, W. Va.
To day in Parkersburg, W. Va. until about
9.30. A.M. I then left to go to Grantville,
and Minnora, Leathman, Co. W. Va. and call
on George W. Silcott, of Grantville, and James
Douglas of Minnora, and obtain what in-
formation they have in relation to Countess, etc.,
on Grand Steamboat Co. C. Martin's enroute, until
about 6 P.M. I then arrived at Burning Springs
W. Va. where I remained for the night.
The following are my charges for this day

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Substance of day in New Matamoros, C. and
route for Parkerburg, N.C.

\$ 2.25

Incidental. Telegram from Daniel McMeney

Parkerburg, N.C. to Jas. J. Brooks Washington D.C. \$ 0.25

Services, 1 day.

\$ 1.00

Respectfully Submitted;

Daniel McMeney.

Asst. Operator.

APR 24 1883

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against William Sandy alleged etc. I
therefore write Thoin a letter to draw for which
the following is a copy. Parkersburg W. Va. Sept. 20.

Mr. John H. Thoin. Mannington, W. Va.

Dear Sir: Please meet me at Commercial Hotel,
Mannington, W. Va. at about 10 A.M. on Monday,
the 10th inst. and bring with you all evidence
you have against William Sandy alleged etc.
and others. Yours respectfully; Daniel McSmoney.

The following are my charges for this day

| | |
|-----------------|---------|
| Transportation. | \$ 0.00 |
| Subsistence, | \$ 0.00 |
| Incidental, | \$ 0.00 |
| Services, 1 day | \$ 4.00 |

Respectfully Submitted;

Daniel McSmoney.

Asst. Operator.

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Transportation. Steamboat fare, from Parkersburg
to Burning Springs, W. Va. Via Steamboat
L. C. Martin. \$1.25

Subsistence, 1 day in Parkersburg, &
enroute for, & in Burning Springs, W. Va. \$3.00

Incidental, 0.00

Services, 1 day \$4.00

Respectfully Submitted
Daniel McSmiley

AUG 27 1883

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Act. Operative of this District for Wednesday the 19th
day of September, 1883, written at Parkersburg
W. Va. and completed at 5:37 o'clock P. M. on the
21st day of September, 1883:

In Parkersburg, W. Va.

I was in Parkersburg, W. Va. employed in
writing my reports.

The following are my charges for this day

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Substenance. | \$0.00 |
| Incidentals. | \$0.00 |
| Service. 1 day | \$4.00 |

Respectfully Submitted;

Daniel McBratney

Act. Operative.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Saturday, the 5th
day of September, 1888, written at
N. Va. and completed at 2:15 o'clock P. M. on the
5th day of September, 1888:

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. Nothing of official
character came under my notice to day:

The following are my charges for this day:

| | |
|-----------------|--------|
| Transportation, | \$0.00 |
| Subsistence, | \$0.00 |
| Incidental | \$0.00 |
| Services, 1 day | \$0.00 |

Respectfully Submitted;

Daniel McSmoney.

Asst. Operative.

| | |
|------------|--|
| John D. J. | 9. |
| John D. J. | 396, 399, 403, 404. |
| John D. J. | 396, 399, 400, 403, 404. |
| John D. J. | Miss Mary. |
| John D. J. | 393. |
| John D. J. | 638, 641, 643, 647, 649, 654. |
| John D. J. | 636, 641, 643, 647, 649, 653, 654, 655, 657. |
| John D. J. | 641, 643. |
| John D. J. | 393. |
| John D. J. | 396. |
| John D. J. | 397. |

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Sect. Operative of this District for Wednesday the 15th
day of August 1883, written at Parkersburg,
West-Virginia, and completed at 1215 o'clock A. M. on the
21st day of August 1883.

In Burning-Springs, & Grantsville, W. Va,
I day in Burning-Springs, until 7 am. I then
left there and went to Grantsville, W. Va. where
I arrived at about 2.30. P.M. and called on
George W. Silcott Clerk of Circuit Court
for Calhoun Co. W. Va, and received from
him a Copper Mould in iron frame, for
casting cts. Ten cent Nickel coins. The
said Mould was used in evidence aga-
inst one J. W. Linly, who was convicted
in the Circuit Court of Calhoun Co. W. Va,
on the 27th day of June 1882. for Manufacturing

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U. S. Treasury Department, 129

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 20th
day of September, 1893, written at Parkersburg
W. Va., and completed at 7:20 o'clock P. M. on the
21st day of September, 1893.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. employed in writing
reports.

The following are my charges for this day:-

| | |
|-----------------|--------|
| Transportation. | \$1.00 |
| Subsistence. | \$0.00 |
| Incidental. | \$0.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted;

Daniel H. Smiley.

Act. Operator.

20 1893

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counterfeit five cent nickel coins, and was
sentenced by Hon. Robert F. Flemming, Judge
of said Court, to two years hard labor at the
West Virginia Penitentiary at Moundsville, W. Va.
I learned from Robert V. Linn, Dist. Atty.
for Calhoun, Co. that when the aforesaid Linn
was convicted he told him (Linn) that the
mould for casting ctf. five cent nickel coins,
that was used in evidence against him,
belonged to one Dick Riddle, of Roane
Co. W. Va. and that John Kain, Caleb
Hedge, James, William, & Jacob Glor,
Uriah Connelly and Adam Hamrick,
of Roane, Co. Daniel Stewart of Calhoun
Co. and Silas Pomeroy of Ritchie Co. W.
Va. are dealing in counterfeit money.
Mr. Linn does not know any of the persons
named and does not know where they live only
as aforesaid. I left Mr. Linn at about 5 P.M.,
and mid to my room was engaged until
about 10.20 P.M. waiting my report.
The following are my charges for this day
transportation, c.c.o

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Sunday the 9th
day of September, 1893, written at Woodsfield
Ohio, and completed at 10:15 o'clock A. M. on the
11th day of September, 1893.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. Nothing of official
character came under my notice to day.

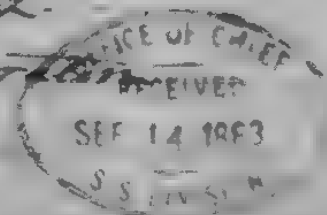
The following are my charges for this day:

| | |
|-----------------|--------|
| Transportation, | \$0.00 |
| Subsistence, | \$0.00 |
| Incidentals, | \$0.00 |
| Service, 1 day | \$4.00 |

Respectfully Submitted;

Daniel McMeney.

Asst. Operative



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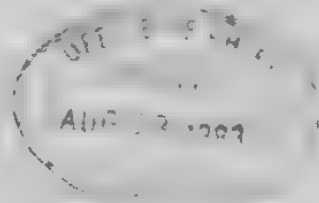
3

65

Subsistence, 1 day in Burning-Springs
and Grandville N. Va. \$3.00

Incidental, Paid, Joseph Smith of
Burning-Springs N. Va. for use of
Horse and buggy to drive from Burning-
Springs to Grandville, N. Va. about 22 miles
time occupied about 7 1/2 hours. (see voucher) \$3.00
Service, 1 day. \$4.00

Respectfully Submitted
Daniel M. Smiley
Act. Operator



U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West-Virginia District.

James J. Beebe,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 21st
day of September, 1883, written at Parkersburg
W. Va., and completed at 20 o'clock A. M. on the
22nd day of September, 1883.

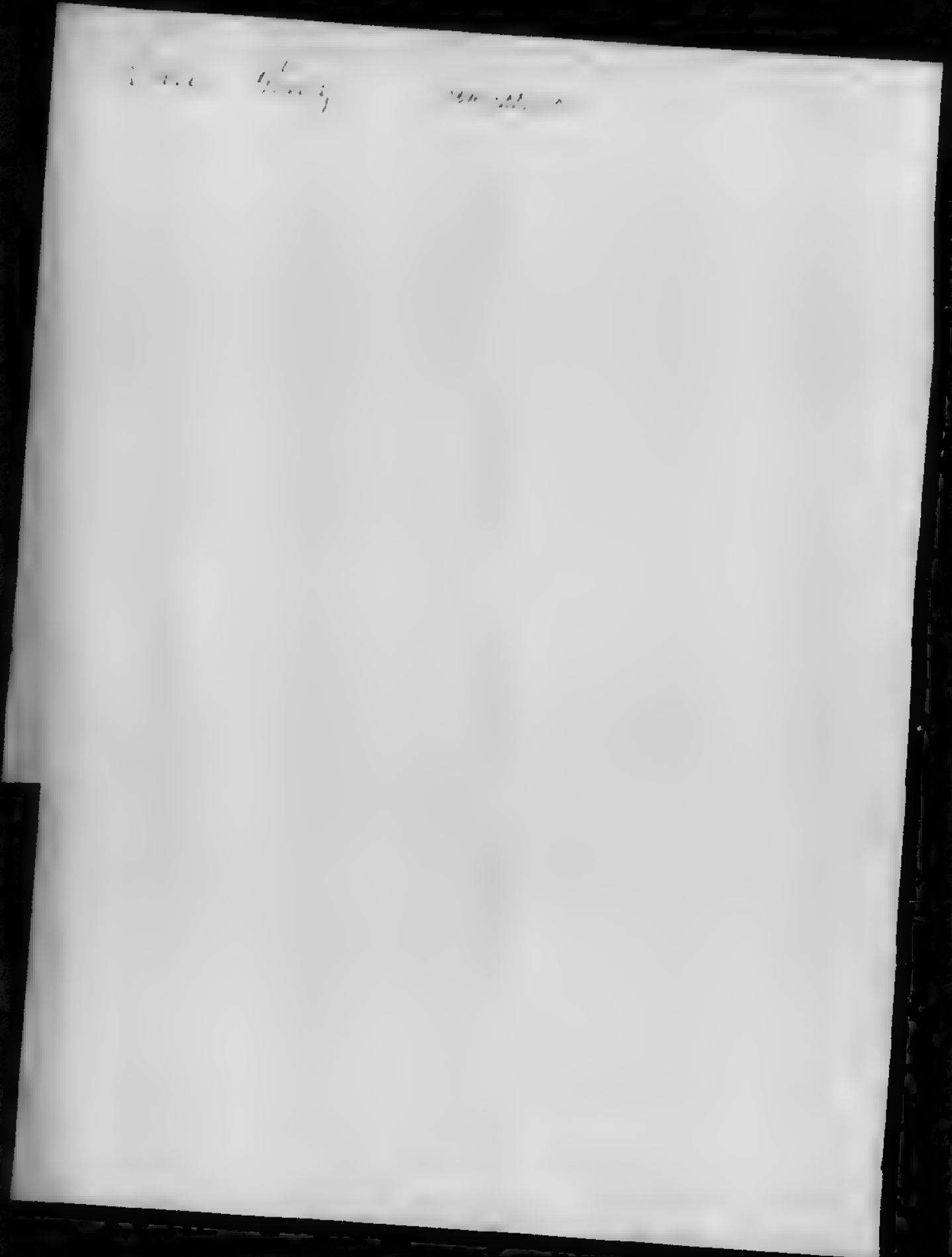
In Parkersburg W. Va.

To day in Parkersburg, W. Va. I called on James
McKam Chief of Police for Parkersburg W. Va. In
conversation with Thomas P. Hillman and learned
from McKam, that Hillman had represented
himself as a United States detective and
had written to him a letter where he signed
himself as such; McKam said he would get
the letter and give it to me.

The following are my charges for this day

| | |
|-----------------|--------|
| Transportation. | \$0.00 |
| Subsistence. | \$0.00 |

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Original Textual Records No Longer Exist

61.

16th

Instructions,

\$0.00

Service, 1 day

\$4.00

Respectfully Submitted;

Daniel H. Menzies.

SEP 24 1883

Act. Operations

Randle, John E. 1841
 Randle, John 64.
 Randle, Silas 64, 19.
 Ramsay, Joseph 100.
 Ramsay, John 100, 101.
 Rattan, James D. 100, 101.
 Rhee, John 296.
 Reardon, C. J. 100, 101.
 Reardon, John 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

R

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 10th
day of September, 1883, written at Woodsfield,
Ohio, and completed at 11.00 o'clock A. M. on the
11th day of September, 1883:

In Parkersburg, and enroute for, and in Mannings-
ington, W. Va. and Woodsfield, Ohio.
To day in Parkersburg, W. Va. until 2.30 A.M. I
then left and went to Mannington, W. Va. where I
arrived at about 9 A.M. and went to the residence
of Jas. John W. Thorn (about 2.2 miles from Mannington)
where I met him at about 10.30 A.M. and obtained
from him two (\$2) est. Standard dollars in claim-
to him freight from William Sandy est. of Shirley,
Tyler, Co. W. Va. on the 20th day of July, 1882, and
that he paid said Sandy eighty cents for the same.
Please find herewith said est. money together with

U. S. Treasury Department, 163
SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 22nd
day of September 1883, written at Rannorood
W. Va., and completed at 930 o'clock A. M. on the
24th day of September 1883.

In Parkersburg, and enroute for, and
in Rannorood, W. Va.

To day in Parkersburg until 9 A.M. I then
left and went to Rannorood W. Va. where I
arrived at about 4 P.M. I learned from Thomas
P. Shellenbarger P. C. Inspector at Parkersburg, W. Va.
that James E. McClothlin Post Master at Rannorood
had some information about counterfeiters
operating in Jackson, Co. W. Va. I called on Mr.
McClothlin at about 4.30 P.M. He said that
Thomas and Rubin W. DeBussy who lived
with their father Stephen DeBussy on a

| | |
|---------------|------|
| St. John, Wm. | 441. |
| St. John, Wm. | 442. |
| St. John, Wm. | 443. |
| St. John, Wm. | 444. |
| St. John, Wm. | 445. |
| St. John, Wm. | 446. |
| St. John, Wm. | 447. |
| St. John, Wm. | 448. |
| St. John, Wm. | 449. |
| St. John, Wm. | 450. |
| St. John, Wm. | 451. |
| St. John, Wm. | 452. |
| St. John, Wm. | 453. |
| St. John, Wm. | 454. |
| St. John, Wm. | 455. |
| St. John, Wm. | 456. |
| St. John, Wm. | 457. |
| St. John, Wm. | 458. |
| St. John, Wm. | 459. |
| St. John, Wm. | 460. |
| St. John, Wm. | 461. |
| St. John, Wm. | 462. |
| St. John, Wm. | 463. |
| St. John, Wm. | 464. |
| St. John, Wm. | 465. |
| St. John, Wm. | 466. |
| St. John, Wm. | 467. |
| St. John, Wm. | 468. |
| St. John, Wm. | 469. |
| St. John, Wm. | 470. |
| St. John, Wm. | 471. |
| St. John, Wm. | 472. |
| St. John, Wm. | 473. |
| St. John, Wm. | 474. |
| St. John, Wm. | 475. |
| St. John, Wm. | 476. |
| St. John, Wm. | 477. |
| St. John, Wm. | 478. |
| St. John, Wm. | 479. |
| St. John, Wm. | 480. |
| St. John, Wm. | 481. |
| St. John, Wm. | 482. |
| St. John, Wm. | 483. |
| St. John, Wm. | 484. |
| St. John, Wm. | 485. |
| St. John, Wm. | 486. |
| St. John, Wm. | 487. |
| St. John, Wm. | 488. |
| St. John, Wm. | 489. |
| St. John, Wm. | 490. |
| St. John, Wm. | 491. |
| St. John, Wm. | 492. |
| St. John, Wm. | 493. |
| St. John, Wm. | 494. |
| St. John, Wm. | 495. |
| St. John, Wm. | 496. |
| St. John, Wm. | 497. |
| St. John, Wm. | 498. |
| St. John, Wm. | 499. |
| St. John, Wm. | 500. |

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 16th
day of August, 1883, written at Parkersburg
West Virginia, and completed at 12:05 o'clock A. M. on the
21st day of August, 1883:

In Grantville, and Arnoldsburg, W. Va.
To day in Grantville, W. Va. until about 11
A.M. (delayed on account of rain) I then
left for Minnora, W. Va. to interview James
Dougherty. enroute for Minnora until about
7 P.M. I then arrived at Arnoldsburg, W. Va.
where I remained for the night.

The following are my charges for this day
Transportation. 0.00

Subsistence, done in Grantville and
Arnoldsburg, W. Va. \$3.00

Incidentals Paid for horse feed and

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farm about a mile north of Rannimood. N. Va. are
engaged in counterfeiting. His reason for tele-
graphing that they are so engaged is that Thomas
DeBussan on the 25th day of December 1882 found
a cft. half dollar on a tree named Thomas Goodwin
and subsequently redeemed it: and that Rutin
H. DeBussan has been engaged in traveling with
a bureau. As I have had other complaints of
ft. money being in circulation in Jackson
County I believe it best to see the DeBussan's
and if not engaged in counterfeiting I may
be able to obtain some information from
them of those that are.

The following are my charges for this day.

| | |
|--|--------|
| Transportation Steamboat fare from
Parkersburg to Rannimood N. Va. Via
Steamer. J. C. Newman | \$1.25 |
| Sustenance for day enroute for and
at Rannimood N. Va. | \$2.25 |
| Incidentals. | \$0.00 |
| Service in day | \$4.00 |

Respectfully Submitted;

Daniel H. Smiley.

Act. Operator

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inventors. He also got a letter from Sanders dated
Shirley, N.C., August, 16th 1883. The substance
of it is that Sandy desires to see Thom & Shang
& claims that it is necessary for them to see
him. I think the letter was to make an ends
scene against Sandy, going to show in his ap-
pearance with Thom (which he denied before
the Commission) also a desire on his part to see
himself with Thom & Shang. I advised Thom
to keep the letter and not to see Sandy as I
feared Sandy only desired to see them in order
to manufacture evidence to be used against them
in his trial. I left Mannington, N.C., at about
1.15 P.M. and went to Bellair, O. where I arrived
at about 3 P.M. and remained until 6 P.M. waiting
for train to go to Woodfield, O. I left at 6 P.M.
and met at Woodfield, O. where I arrived at
about 2.30 P.M. and remained for the night.
The following are my charges for this trip;
Transportation, R.R. fare from Portsmouth, N.H.
to Mannington, N.C. via R.R. - \$14.50
from Mannington, N.C. to Bellair, O.
via R.R. - \$1.90

5

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From Bellair, O. to Woodfield, O. via R.R. - \$2.50
Subsistence, day in parking & travel for
in Mannington, N.C. & Woodfield, O. - \$3.00
Services, 1 day - \$2.00
Rec'd, 600,000 Submitted;
Daniel C. 1883 money
rec'd. Operation.

SEP 14 1883

| | |
|---------------|---|
| St. John | 31. |
| St. John, L. | 42, 13, 103, 44, 18 134, 117 200, 1 517, 11 157. |
| St. John, Wm. | 310, 313 400, 603, 609 610, 611, 612 477, 451, 413, 472 491. |
| St. John, Wm. | 41, 42 103 124, 125, 126, 911 |
| St. John, Wm. | 13. |
| St. John, Wm. | 59, 61, 63, 62 74 79. |
| St. John, Wm. | 242-64, 32. |
| St. John, Wm. | 19. |
| St. John, Wm. | 58, 360. |
| St. John, Wm. | 163. |
| St. John, Wm. | 175. |
| St. John, Wm. | 1. |
| St. John, Wm. | 124, 20. |
| St. John, Wm. | 1. |
| St. John, Wm. | 535, 539, 540, 923, 955 778, 300, 306, 330, 629, 633, 663, 665, 610, 717, 724 737, 673, 279, 22, 315, 356, 373, 411, 413, 421, 447, 463, 465. |
| St. John, Wm. | 291. |
| St. John, Wm. | 313, 349, 361, 451, 457, 500, 730, 711, 713 704. |
| St. John, Wm. | 311. |
| St. John, Wm. | 440, 441, 443, 445, 301, 306, 310, 316, 327, 323, 317 322, 323, 411, 421, 432, 437, 439, 440, 446, 470. |
| St. John, Wm. | 342, 345, 347, 349, 40 528. |
| St. John, Wm. | 312, 319, 409, 413. |
| St. John, Wm. | 332, 400. |
| St. John, Wm. | 400. |
| St. John, Wm. | 311. |
| St. John, Wm. | 400. |

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Wt. Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Sunday the 28th
day of September, 1893, written at Rannwood
W. Va., and completed at 2.50 o'clock A. M. on the
29th day of September, 1893.

In Rannwood W. Va.

To day engaged in locating ~~them~~ and
Robert W. Or Bury and find they live
on a farm about 3 miles north east from
Rannwood W. Va.

The following are my charges for this day
and operations.

| | |
|--|--------|
| Subsistence, 1 day in Rannwood, W. Va. | \$3.00 |
| Incidentals. | \$0.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted;

Daniel McMeney,
Nat. Agent

68

stabling
services : day

\$0.00

\$4.00

Respectfully Submitted

Daniel McMinney

Act. Operation



)
... ..
... ..

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| | | |
|-----------|-----------|-------------------------------------|
| Parson | Amos | 7, 9, 11, 12, 13, 17, 18, 20 |
| and | S. H. | 31 |
| son, | John A. | 42, 47, 111, 27, 111, 111, 111, 111 |
| son, | A. J. | 319, 320 |
| Singer | George A. | 111, 111 |
| Tramblant | F. G. | 400 |
| Tramblant | Chas. C. | 319, 320 |
| Tramblant | A. J. | 640, 651, 111 |
| Tramblant | J. H. | 111 |
| Tramblant | Samuel H. | 73, 111, 111 |
| Tramblant | J. M. | 111 |

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent.
Agent of this District for Friday the 17th
day of August, 1883, written at Parkersburg
West-Virginia, and completed at 2.03 o'clock A. M. on the
21st day of August, 1883.

In Arnoldshury W. Va. and Vicinity.
To day at Arnoldshury, W. Va. until 7. A. M.
I then went to the house of Martin Douglass
where I arrived at about 4. P. M. and met James
Douglass at about 5.30, P. M. He said that
about a year ago. one James H. Ellison who
lives on Walker's Creek about 3 miles from
Minimora, W. Va. Passed a cft. twenty dollar
U. S. Treasury Note on the wife of George W.
Silcox at Arnoldshury, W. Va. Alice Miller
who now resides about 10 miles North-East
of Minimora, was present when the bill was

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 11th
day of September, 1883, written at Wheeling
W. Va. and completed at 5.10 o'clock P. M. on the
12th day of September, 1883.

In Wheeling, and enroute for, and via
Bellaire, Ohio.

To day at 7 A.M. I called on James A. Watson
at his residence in Wheeling, O. He said the
reason he did not return to me inmntories of
cft. material surrendered by him to me on the
24th Ult. was, that soon after I called upon
him, his partner died and he has been
unable to leave his business since, but on
the 15th inst. he will go to Flint Mills, O.
and have his brother sign the inmntories, also
will call on William H. Poole alleged cft.

1. 1000 to 1000 1000 1000
1. 1000 to 1000 1000 1000
1. 1000 to 1000 1000 1000

U. S. Treasury Department, 167

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent-operative of this District for Monday the 24th
day of September, 1883, written at Pomeroy
Ohio, and completed at 8.00 o'clock A. M. on the
26th day of September, 1883:

In Pannwood, W. Va. and vicinity,
To day in Pannwood W. Va. on account of rain
until about 2 P.M. I then left and went to
Farm of Stephen DeBussey where I arrived
at about 3.30 P.M. and met Thomas and
Rubin W. DeBussey. Thomas is about 16 years
of age (he appears much older) and weighs about
200 pounds. He is very cautious and would
not talk about counterfeiting. He said that he
would go to Pomeroy, O. to morrow and attend
the Meigs Co. Fair. to be held near Pomeroy, O.
and commencing on the 26th inst. and would like

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based; That Ellison was arrested for passing
Exp. Money in Webster Co. W. Va. and his father
er. put his bail; I instructed James
Douglas to learn when and where Ellison
was arrested and all the facts in relation
to the matter, also if Alice Miller can iden-
tify the bill passed on Mrs. Silcott. and
when he obtained said information to in-
form me by letter at Parkersburg, W. Va.
I left him at about 6.30 P.M. and went to
Arnoldsbury, W. Va. where I arrived at about
11 P.M. and remained for the night.

The following are my charges for this day

| | |
|-----------------|------|
| Transportation; | 0.00 |
|-----------------|------|

| | |
|---|--------|
| Subistence, 1 day in Arnoldsbury, W. Va.
and vicinity. | \$3.00 |
|---|--------|

| | |
|---|--------|
| Incidentals, Paid for horse feed
and stabling. | \$0.75 |
|---|--------|

| | |
|-----------------|--------|
| Services, 1 day | \$4.00 |
|-----------------|--------|

Respectfully Submitted
Daniel M. Smiley
Asst. Operator

2.

8
to meet me there. I promised to meet him there on
the 2nd inst. His brother Rufus W. De Buecy
is about 28 years of age. Has traveled with a
circus and claims to be engaged in all kinds
of crooked business except counterfeiting, that
he also would loan horse to Morris and go to
Point Pleasant, W. Va. and from thence to
Jackson, W. Va. and would attend the Jackson
Co. W. Va. Fair to be held at Jackson, W. Va. and
commencing on the 2nd day of October 1883.
That he would meet me there and introduce me
to his friends; (I expect to find people
from Roane and Kanawha Counties attend-
ing the Jackson, Co. fair and if there is
any counterfeit money in circulation it will
be passed there.) I promised to meet him there
and left him at about 7 P.M. and returned
to Runnwood where I remained for the night.
The following are my charges for this day:

| | |
|--|---------|
| Travel, boarding | \$ 0.00 |
| Subsistence: day in Runnwood W. Va.
and vicinity. | \$ 3.00 |
| Incidental. | \$ 0.00 |

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and on the 17th inst. will return immediately and inform me as to the result of his interview with Poole. I have doubts as to Watson's honesty in this matter. His manner during my interviews with him, leads me to suspect that there is something he has not disclosed, and that he has some sinister motive in desiring the connection of Poole. I will leave here to day and go to Flint Hills, O. and investigate Poole. I have lead Watson to believe that I will not call on Poole until I learn if he has made a deal, so that he cannot give me away. To day in Woodsfield, O. until 2.30 P.M. I then left and went to Bellair, O. where I arrived at about 9.20 P.M. and remained for the night.

The following are my charges for this day

| | |
|---|---------|
| Transportation. R.R. fare from Woodsfield to Bellair, O. Via B. & O. R.R. | \$ 1.25 |
| Subsistence, 1 day in Woodsfield and enroute for work in Bellair, O. | \$ 3.00 |
| Incidental. | \$ 0.00 |
| Services, 1 day | \$ 4.00 |

Best Available Image
Original Textual Records No Longer Exist

Received of Mr. [illegible] [illegible]

3

Sir,

16y
\$ 2.00

Respectfully Submitted,

Daniel H. Smiley.

Act. Operator.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief T. & Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Agent of this District for Saturday the 18th
day of August, 1883, written at Parkersburg
West Virginia, and completed at 2:55 o'clock P. M. on the
21st day of August, 1883.

In Arnoldsburg & Grantville, W. Va.
To day in Arnoldsburg until about 8 A.M.
I then left and went to Grantville W. Va.
when I arrived at about 4 P.M. and called
on Geo. W. Silcott and enquired if James
H. Ellison passed a twenty dollar gft.
U.S. Treasury note on his wife; He said
that more than three years ago, a man
passed a gft. twenty dollar U.S. Treasury
note on his wife, and James H. Ellison was
suspected as the person, but his wife could
not identify him. I then saw James O'Connell

Living, H. A. Thompson

Living " "

Living J. H. Thompson

Living " "

Living J. H. Thompson

Living " "

Living J. H. Thompson

Living " "

³
Receipts Submitted: 123
Daniel M. Smiley.
Sect. Operations.



Best Available Image
Original Textual Records No Longer Exist

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is mistaken as to the time the bill was
passed, and as to Alice Miller being able
to identify James H. Ellison as the person.
I remained in Grantville for the night.

The following are my charges for this day

Transportation, 0.00

Subsistence, 1 day in Arnoldsburg,

and Grantville, W. Va. \$3.00

Incidental Paid A. H. Stamp of
Grantville, W. Va. for use of horse
to go from Grantville W. Va. to house
of Martin Douglass and return,
distance traveled about 70 miles,

time occupied 2 1/2 days (on road) \$2.00

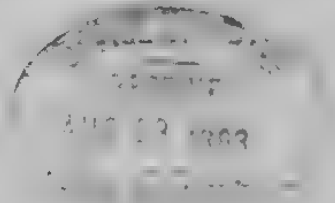
Paid for horse feed \$0.25

Service 1 day \$1.00

Respectfully submitted

David H. Brown

Asst. Operator



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X

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Original Textual Records No Longer Exist

194

U. S. Treasury Department, 73

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Banks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Expenses of this District for Sunday the 19th
day of August, 1883, written at Parkersburg
West-Virginia and completed at 3:50 o'clock P. M. on the
21st day of August, 1883:

In Grantsville, and Burning-Springs, W. Va.
Spent day in Grantsville until 7 A.M. & then
left there and went to Burning-Springs, W. Va.
where I arrived at about 2 P.M. and remained
for the night.

The following are my charges for this day
Transportation. 0.00

Subsistence, 1 day in Grantsville
and Burning-Springs, W. Va. 1.30 00

Incidental. Paid A. H. Stamp for
Grantsville, W. Va. for me & horse and
tray to drive from Grantsville to Burning-

Great. Home.

513, 597, 603, 609, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

J. Gruber, Samuel

600, 610, 620.

172

Incidental.

\$0.00

Services, 1 day

\$4.00

Respectfully Submitted;
Daniel McMeney
Asst. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Wednesday the 12th
day of September 1883, written at Parkersburg
W. Va. and completed at 11.05 o'clock A. M. on the
19th day of September 1883.

In Bellaire, O. and enroute for and in.
Wheeling, W. Va.
I was in Bellaire, O. until 8.30 A.M. I then left
and went to Wheeling, W. Va. where I arrived at about
9.40 A.M. and called on George W. Atkins our
U.S. Marshal for West-Virginia; he desired to know
if one Thomas P. Hilland (who wrote to you
from Winfred, Kanawha Co., W. Va. July 12th 1883)
is employed by you; That Hilland arrested
without a warrant two men near Winfred, W. Va.
and took them before U.S. Commissioner at Charleston
W. Va. He was soon after arrested in Charleston

74

= Springs, W. Va. distance traveled about
32 miles time occupied about 7 hours

fare vouchers

\$3.00

Service, 1 day

\$4.00

Respectfully Submitted

Daniel McInerney

Asst. Operator



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U. S. Treasury Department, 173

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 26th
day of September 1883, written at Pomeroy
Ohio, and completed at 8:15 o'clock P. M. on the
27th day of September 1883.

In Pomeroy, O. and vicinity.

The day in Pomeroy, O. until about 9 A.M. I then
went to Meigs County Fair grounds to see Thomas
De Bussey, and remained until 5 P.M. and
and not seeing Thomas De Bussey I returned to
Pomeroy, O. where I remained for the night.
The following are my charges for this day:-

| | |
|--|--------|
| Transportation. | \$0.00 |
| Subsistence, 1 day in Pomeroy, O. & vicinity | \$3.00 |
| Incidentals, Stage fare from Pomeroy, O.
to Fair Grounds and return, distance
traveled about 6 miles | \$0.40 |

174

Service, 1 day.

\$4.00

Respectfully Submitted;

Daniel McSweeney.

Act. Operator.

16.
M. La. for being drunk and committing a trespass
of the peace, and was confined in jail and while
there, wrote to James S. Atkinson Dep. U.S. Mar-
shal claiming that he was a United States detec-
tive, and wanted Atkinson to get him released;
Atkinson called to see him at the jail and
Hilland said, that he was employed as a detec-
tive by James L. Brooke & Co of S.S. Division
U.S. Treasury Department and George W. Atkinson
U.S. Marshal. upon said representation, Atkinson
paid his fine and obtained his release from
jail, and account Dep. U.S. Marshal fees
for the arrest of the aforesaid two men, soon
after, he received a nother letter from Hilland,
demanding more money for his services, and
threatening that if his demand was not complied
with he would expose frauds perpetrated by
U.S. Marshal George W. Atkinson. A short time
ago an article appeared in a Democratic pa-
per published in West Virginia, threatening to
expose frauds committed by United States
Officers in West Virginia, and Atkinson
thinks it emanated from Hilland; I told

U. S. Treasury Department,

75

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
the operations of this District for Monday, the 20th
day of August, 1883, written at Parkersburg
West-Virginia, and completed at 5.30 o'clock P. M. on the
21st day of August, 1883.

In Burning-Springs, & Parkersburg,
W. Va.

I day in Burning-Springs, until 7 A.M.
& then left and went to Parkersburg, W. Va.
where I arrived at about 2.30 P.M. and re-
mained for the day.

The following are my charges for this day.
Transportation, Steamboat fare from
Burning-Springs, to Parkersburg, W. Va.
Via Steamboat C. C. Martin, \$1.25
Subsistence, 1 day in Burning-Springs,
and Parkersburg W. Va. \$3.00

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U. S. Treasury Department,
SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Thursday the 19th
day of June, 1883, written at Washington

at 4 P.M. on the

For Washington

Today excused from duty in New York District by Asst. A. L. Drummond in order to comply with the order contained in the Chief of Division's letter to me of the 7th inst. directing me to take charge of the District of West-Virginia; I was engaged until 11.30 A.M. in preparing to leave N.Y. City, I then reported to Asst. A. L. Drummond at his office and remained there engaged in office duties until 5 P.M. I then left

U. S. Treasury Department. 175

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,
Chief U. S. Secret Service.

Sir.

I have the honor to submit the following, my report as
Agent.
Superintendent of this District for Thursday the 27th
day of September, 1883, written at Rummersod
W. Va. and completed at 7:40 o'clock P. M. on the
29th day of September, 1883.

In Pomeroy, O. and vicinity.

To day in Pomeroy, O. until about 8.30 A.M. I then
went to Meigs County Fair Grounds, to see Thomas
De'Bussy; At about 5. P.M. I met James E.
McWhorter and learned from him that Thomas
De'Bussy may not be able to meet me here on
account of his horse being sick to me; That
on Monday while on his way here to attend the
Fair his horse was taken sick at Rummersod, W. Va.
and he was obliged to return home; I left the
Fair Grounds at about 5.30 P.M. and returned
to Pomeroy, O. where I remained for the night.

12

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Banks,

Chief U. S. Secret Service.

Sir:

Sest. I have the honor to submit the following, my report as
Superintendent of this District for Thursday the 19th
day of July, 1883, written at Washington
D.C., and completed at 9.21 o'clock A. M. on the
21st day of July, 1883.

In New York, N.Y. & enroute for Washington
D.C.

Today excused from duty in New York
District by Oper. A. L. Drummond in order
to comply with the order contained in the
Chief of Division's letter to me of the 7th inst.
directing me to take charge of the District
of West-Virginia; I was engaged until 11.30
A.M. in preparing to leave N.Y. City, I then
reported to Oper. A. L. Drummond at his
office and remained there engaged in
office duties until 5 P.M. I then left

76

Incidental,
Service, 1 day

0.00

\$4.00

Respectfully Submitted

Daniel W. Smiley

Act. Operator



1897

Atkinson that I did not believe Hill and
had any authority from you, that I met him
once and found him untruthful and reported
to you (please see my report of the 28th
ult.) Atkinson came to see Hill and in-
dicted for perverting United States officer,
and wanted me to make a statement that he
was not employed by you, also to assist him
in having Hill indicted; I told Atkinson
that I would make no statement, I would report
the matter fully to you, and await your
instructions. and left him at about 11.30.
A.M. As the State Fair of West Virginia is
being held in Wheeling this week, at about 2.
P.M. I went to the Fair grounds and called on
Mr. Eugene Lee General ticket agent for the
Fair, and learned from him that no contingent
money has been offered in payment for tickets
and he has learned of none being passed at
the fair. I left there at about 3. P.M. and re-
turned to hotel where I remained for the night
The following are my charges for this day;
Transportation R.R. fare from Bellair, O. to Wheeling

176

The following are my charges for this day;

Transportation; \$0.00

Subsistence, 1 day in Pomroy, & vicinity \$3.00

Incidental Stage Hire, from Pomroy, &
to Fair Grounds and return, distance traveled
about 6 miles \$0.40

Services, 1 day. \$4.00

Respectfully Submitted;

Daniel M. Smency.

Asst. Operator,

2

2
and met to my room; I left my room
at 7:30 P.M. & met to Jersey City N.J. where
I arrived at about 8:30 P.M. I left there at
9 P.M. for Washington D.C. On train Penna.
R.R. train enroute for Washington D.C. at
midnight.

The following are my charges for this day
Transportation R.R. fare from N.Y. City
N.Y. to Washington D.C. via Penna. R.R. \$6.30
Sustenance 1 day in N.Y. City my and
enroute for Washington D.C. \$3.00

Incidentals sleeping car for from
N.Y. City N.Y. to Washington D.C. via Penna.
R.R. \$2.00

Services 1 day \$4.00

Respectfully Submitted
Daniel M. Smiley
Asst. Operator

U. S. Treasury Department, 77

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Agent in Charge of this District for Tuesday the 21st
day of August, 1883, written at Parkersburg
West Virginia, and completed at 8.20 o'clock P. M. on the
22nd day of August, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. employed in
writing my reports.

The following are my charges for this day
Transportation. \$0.00

Subsistence, 1 day in Parkersburg W. Va. \$3.00

Incidentals Paid for one (1) Pint of
copying ink for official use (see
voucher) \$1.00

Paid for sealing wax for official use, \$0.25

Service, 1 day \$1.00

Respectfully Submitted;

151

N. Va. via R.R. R.R.

\$ 0.30

Subsistence, 1 day in Belleire. C. and
enroute for rim Wheeling, W. Va.

\$ 3.00

Incidentals.

\$ 0.00

Services, 1 day

\$ 4.00

Respectfully Submitted;

Daniel H. Smiley.

Act. Operator.

U. S. Treasury Department,

'77

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Asst.} Operative of this District for Friday the 28th
day of September, 1883, written at Ramoth,
W. Va. and completed at 237 o'clock P. M. on the
29th day of September, 1883.

In Pomroy, O. and vicinity.

To day in Pomroy, O. until about 7.30. A.M. I
then went to Meigs County Fair Grounds to see
Thomas DeBussy, and met James E. McWhorter
there at about 1. P.M. He said that he learned from
an uncle of Thomas DeBussy that Thomas
DeBussy would not be at the fair. I then
returned to Pomroy, O. and called on G. D. Hley
Postmaster at Pomroy, O. He said that he did
not know of any of. coin being in circulation
in Pomroy or vicinity. I learned that August
Korshel who keeps a jewelry store on Front St.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
the performance of this District for Friday the 25th
day of July, 1883, written at Washington
D.C., and completed at 3.30 o'clock P. M. on the
28th day of July 1883.

In Enroute for and in Washington, D.C.
To day on board Penna. R.R. train enroute for
Washington, D.C. until about 6.15 A.M. I then
arrived and went to the St James Hotel; At
about 9 A.M. I went to the office of Chief of
Division and called upon you at about 10.30
A.M. and remained in your company receiving
instructions in relation to West-Virginia
District until about 12.25 P.M. I was then
excused for the balance of the day.

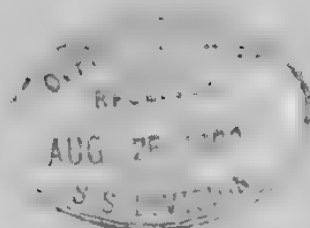
The following are my charges for this day:-
Transportation, 0.00

178

Pomeroy, C. has been engaged in plating in imi-
tation of gold the new issue of the five cent
nickel coins and selling the same, I called on
him and informed him that it was a violation
of law and he must not plate or sell any more
of them, he promised he would not. I also called
on W. A. Fisher, who keeps a jewelry store on Third
St. Pomeroy, C. and found he had for sale plated
five cent nickel coins. He said he bought them
of S. Amberg & Co. # 54 West Fourth St. Cincinnati,
Ohio, C. and that he would not sell any more
of them and return those he has on hand to S.
Amberg & Co. I called on J. D. Scott, Marshal,
for Pomeroy, C. He informed me that one Thomas
P. Hilland, claiming to be an officer of the
S. S. Division U.S. Treasury Department called
upon him about two months ago and requested
him if he should obtain any information in
relation to counterfeiters to report the same to
him (Hilland) at Parkersburg, W. Va. I
requested Mr. Scott to make a statement in ma-
turing of Hilland's statement to him and forward
the same to me at Parkersburg, W. Va. I remained

78

Daniel M. Finney
Aud. Operatin.



U. S. Treasury Department,
SECRET-SERVICE DIVISION.

134

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 19th
day of September, 1893, written at Parkersburg
W. Va., and completed at 12:15 o'clock P. M. on the
19th day of September 1893.

In Wheeling, W. Va. and enroute for, and in
New-Matamoras, O.
To day in Wheeling W. Va. waiting for Steamboat
to go to New-Matamoras, O. as I wished to go
to Flint Hills Washington, Co. O. and investigate
the William H. Poole matter. At 9:30 A.M.
I learned that a Boat was going at 10. A.M.
I then went to telegraph office and sent you at
9:45 A.M. the following telegram:- I leave
here at two A.M. to day for Washington, County,
Ohio. At 10:30 A.M. I left Wheeling W. Va.
and went to New Matamoras, O. When I arrived at

2

4

| | |
|-------------------------------------|--------|
| Substance, 1 day month for and in - | |
| Washington D.C. | \$3.00 |
| Incidentals, | 0.00 |
| Service, 1 day | \$4.00 |

Respectfully Submitted

Daniel W. Brumby

Asst. Operator.

3

in Pomroy, C. for the night.

The following are my charges for this day:

| | |
|---|--------|
| Transportation, | \$2.00 |
| Sustenance, 1 day in Pomroy, C. & vicinity | \$3.00 |
| Incidental, Stage hire, from Pomroy, C. | |
| 2 Fair brands & riders, distance traveled 6 miles | \$0.40 |
| Services, 1 day, | \$4.00 |

Respectfully Submitted;

Daniel M. Smiley.

Asst. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West-Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. *Superintendent* of this District for *Saturday* the *21st*
day of *July*, 1883, written at *Washington*
D.C., and completed at *4:00* clock *P.M.* on the
25th day of *July*, 1883.

In *Washington D.C.* and enroute for *Old-Point-Comfort, Va.*

To day in *Washington D.C.* at about 10.
A.M. I called at the office of Chief of
Division; and remained until about 2
P.M. I have the honor to acknowledge
the receipt of a letter from Chief of Div-
ision dated *Washington D.C. July 19th*
1883. Desiring to know why I had not
obeyed the order contained in Chief
of Division letter to me of the 7th inst.
also enquiring in relation to the case of

U. S. Treasury Department,

79

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent
Operative of this District for Wednesday the 22nd
day of August, 1883, written at Moundsville
West-Virginia, and completed at 9:05 o'clock P. M. on the
29th day of August, 1883:

In Parkersburg, W. Va.

To day in Parkersburg, W. Va., I sent to day
by the Baltimore and Ohio Express Co. to
the Chief, the copper mould for casting off
five (5) cent nickel coins. Surrendered by
George W. Silcott of Grantsville, W. Va. Please
find enclosed herewith inventory for the
same.

The following are my charges for this day
Transportation, \$0.00
Subsistence, 1 day in Parkersburg, W. Va. \$3.00
Incidentals, Express charges on copper.

140

about 9.30. P.M. and remained for the night.
The following are my charges for this day
Transportation Steamboat fare from Wheeling
W. Va. to New Matamoros, O. Via Steamer Frank
Ston - - - - - \$1.00
Subsistence, 1 day in Wheeling, W. Va. and
enroute for New Matamoros, O. \$3.00.
Incidental telegrams from Daniel McMenay
Wheeling W. Va. to Gen. J. Brooke Washington D.C. \$0.37.
Services, 1 day \$4.50

Respectfully Submitted:

Daniel McMenay

Act. Operator.



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15

2

6 Thomas McCartney alleged after you
called my attention to a copy of this letter
yesterday, and I explained that I
misunderstood your letter to me of the
7th inst. and supposed that I was obliged
to be excused by Oper. A. L. Drummond,
before complying therewith. That there was
nothing in the McCartney matter that
required an apology, that Judge Achum
before whom McCartney was tried and his
counsel Mr. E. A. Montross complimented
the secret-service officers on their
integrity in relation to the case. I also
received to day from Chief of Division a
copy of letter dated Winfred, W. Va. July,
12th and signed Thomas P. Hilland;
One dated Woodfield Ohio July, 16th 1883.
and signed Jas. A. Watson, both letters
refer to counterfeiting operations. A letter
(containing eight (8) enclosures) dated
Treasury Department Fourth Auditor's
Office June 13th 1883. relating to Fourth
Auditors Case # 19,393. known as Claims

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Asst~~ Operative of this District for Saturday the 29th
day of September, 1883, written at Ramothwood,
W. Va., and completed at 2:15 o'clock A. M. on the
30th day of September, 1883.

In Pomeroy, O. and enroute for and in Ramothwood,
W. Va.

To day in Pomeroy, O. until 6.30 A.M. I then left and
went to Ramothwood, W. Va. where I arrived at about 4.30
P.M. and remained for the night.

The following are my charges for this day:-

Transportation, Steamboat fare, from Pomeroy, O.
to Ramothwood, W. Va. via Str. S. F. & Kitter \$0.75

Sustenance, 1 day in Pomeroy, O. and enroute
for and in Ramothwood, W. Va. \$3.00

Incidentals \$2.00

Services, 1 day \$4.00

80

- mould for casting off. fine and nickel
coins, from Partnership, W. Va. to James
J. Arnold, Washington, D.C. \$0.25
Grimes, 1 day \$4.00

Respectfully Submitted:
Daniel McManey,
Asst. Operator.



3

of Orucilla Thornton as sister of Peter
James deceased late First Class Boy of the
"Southfield" and requests investigation as
to the identity of claimant and credibility
of witnesses. I left the office of Chief
of Division at 2 P.M. and went to St. James
Hotel where I remained until about 5.30 P.
M. then left there and took passage on
Steamer George Leary for Old-Point-Comfort
to investigate aforesaid Fourth Auditor Case.
Left Washington D.C. at about 6 P.M. on
said said steamer enroute at midnight
The following are my charges for this day:
Transportation Steamboat fare from Washington
D.C. to Old-Point-Comfort, Va and
return, via Steamer Geo. Leary. \$1.50
Subsistence, 1 day in Washington D.C.
& enroute for Old-Point-Comfort, Va \$3.00
Incidentals sleeping berth from
Washington, D.C. to Old-Point-Comfort,
Va. via Steamer Geo. Leary. \$1.00
Services 1 day \$4.00

Respectfully Submitted

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

141

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 14th
day of September, 1883, written at Parkersburg
W. Va. and completed at 1:50 o'clock P. M. on the
19th day of September 1883:

In Washington, County, Ohio.
To day in New Matamoras until 6.30. AM. I then
left and went to Farm House of Joseph Greysa—
when I arrived at about 8.00 P.M. and remained
for the night. I was employed to day in
locating William A. Poole.

The following are my charges for this day:

| | |
|--|--------|
| Transportation | \$4.00 |
| Subsistence, 1 day in Washington, Co. O. | \$3.00 |
| Incidentals. | \$1.00 |
| Services & day | \$4.00 |

Respectfully Submitted

1865

Respectfully Submitted;
Daniel W. Smiley.
Asst. Engineer.

8

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David M. Smeary
Aut. Operative

U. S. Treasury Department.

81

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 23rd
day of August, 1883, written at Parkersburg-
West-Virginia, and completed at 3/0 o'clock P. M. on the
26th day of August, 1883:

In Parkersburg, and en route for, and in
Moundsville, W. Va.
Spent day in Parkersburg until 6.30 A.M. I then
went to Moundsville, W. Va., where I arrived at
about 11 A.M. to interview Peter B. Fagen
Esq., a prisoner in Penitentiary at Moundsville.
At about 1.30 P.M. I called on Thomas J. West,
Superintendent of Penitentiary and asked per-
mission to interview Peter B. Fagen Esq.
He granted my request and at about 4.45 P.
M. I met Fagen, and learned that he had
no information; He wants to obtain a pardon

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Daniel McInerney
Act. Operations

1803

U. S. Treasury Department,

152

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Asst.} Agent of this District for Sunday the 30th
day of September, 1883, written at Parkersburg
W. Va., and completed at 2 o'clock P. M. on the
5th day of October, 1883.

In Ramoth, W. Va. and vicinity

To day in Ramoth, W. Va. until 12.30 P.M. I then
went to Farm house of Stephen DeBussy to interview
Thomas and Ruth W. DeBussy; I arrived there at
about 2 P.M. and learned that Thomas and Ruth W.
DeBussy had left there to attend the Jackson
County Fair; I left there at about 3 P.M. and returned
to Ramoth where I remained for the night.
The following are my charges for services rendered
and expenses incurred this day:

| | |
|---|--------|
| Transportation | \$4.00 |
| Subsistence, 1 day in Ramoth, W. Va. vicinity | \$3.00 |

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent. Operative of this District for Sunday the 22nd
day of July, 1883, written at Washington
D.C., and completed at 2.10 o'clock P. M. on the
29th day of July, 1883.

I Enroute for and in Old-Point-Comfort,
and Hampton, Va.

To day on board Steamboat Geo. Leary, enroute
enroute for Old-Point-Comfort, Va. until about
7 A.M. I then arrived and remained there until
11 A.M. I then went to Hampton, Va. where I
arrived at about 11.50 A.M. and was engaged
in Hampton and vicinity on Fourth Auditor's
case, known as claim of Drucilla Thornton
as sister of Peter James deceased, late First
Class Boy of "Southfield" until 5.30 P.M. I
then left Hampton and went to Old-Point-Comfort,

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Burke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 15th
day of September, 1883, written at Parkersburg
W. Va., and completed at 2.47 o'clock P. M. on the
17th day of September, 1883.

In Washington, County, Ohio.

To day at house of Joseph Greger until 6 A.M.
I then left and met residence of William H. Poole
about a mile from Flint Mills, O. (often known as
Bloomfield) where I arrived at about 10 A.M. &
found no one there. I then went to Flint Mills
and returned at about 4 P.M. and learned
from a Mrs. Dixon wife of Thomas Dixon
who resides in the same house with Poole
that Poole was not at home and she did
not know when he would be. I then returned
to Flint Mills and was employed until

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Incidentals, This month allowance for postage

\$3.00

Services & day

\$4.00

Respectfully Submitted:

Daniel McInerney,

Act. Operator.

82

and says if pardoned he could obtain evidence
against parties in Doddridge, Harrison and
Pleasant Counties, W. Va. who have been engaged
in counterfeiting, also that Susan Mannion
(wife of Thomas Mannion cfr.) says there is a
merchant near Rann Rock, Pleasant Co. W. Va.
passing cfr. coin. I left Gayles at about
5.30 P.M. and interviewed J. W. Linley cfr.
a prisoner in said Penitentiary (for his his-
tory please see my report of the 15th inst.)
I learned from him that Daniel Stewart, M.D.
of Burning Springs, George Kelly and Daniel
McLennan of Richardsonville both run, he and
John Hain of Spencer River, W. Va. were
engaged in manufacturing and passing cfr.
coin in 1882. and that he obtained a copper
mould for casting cfr. for cast nickel coins
from one Silas R. Rimer who is also engaged
in manufacturing and passing cfr. coin
and lives at the head of the North fork of
Hughes River, W. Va. I left Linley at about
6.00 P.M. and left the Penitentiary at about
6.15 P.M. and went to Hotel for the night

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Va. where I remained for the night.

The following are my charges for this day:-

Transportation, 1.00

Subsistence, 1 day Enroute for, and in Old-

-Point-Comfort, and Hampton, Va. 3.00

Incidentals, Paid for use of Horse and
Suggy from Old-Point-Comfort, Va. to House
of Elizabeth Gaine, distance traveled
about 4 miles 0.75

Paid Stage fare from Hampton, to
Old-Point-Comfort, Va. 0.50

Service, 1 day 4.00

Respectfully Submitted

Daniel M. S. Macey

Act. Operator.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Act. Agent of this District for Monday the 1st
day of October, 1883, written at Parkersburg
W. Va., and completed at 10 o'clock P. M. on the
5th day of October, 1883.

In Ramothwood and enroute for and in
Jackson Co. H., W. Va.

To day in Ramothwood W. Va. until about 7 A.M.
I then left and went to Jackson Co. H., W. Va. where
I arrived at about 11.30 A.M. and met Rufus
W. DeBussey at about 4 P.M. and was en-
gaged in cultivating his acquaintance until
about 9.30 P.M. I then went to my room for the
night. I have the honor to report the following
counterfeiting material in my possession: One
(1) Iron mould for casting est. fin cent nickel coins,
One half (1/2) Iron mould (blank) size of a ten cent

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until about 9. P.M. in the guise of a foot
agent as obtaining information about William
A. Poole and Archibald J. Watson. also of
Thomas Dixon and L. M. Mulligan that
Watson claims witnessed his finding of
material in a Blacksmith Shop occupied by
Poole. on the 10th day of June 1883. —

I then went to Farm House of Calvin McLean
where I remained for the night.

The following are my charges for this day

| | |
|--|--------|
| Transportation | \$0.00 |
| Subsistence, 1 day in Washington, Co. C. | \$3.00 |
| Incidentals. | \$0.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted;
Daniel McMeney
Act. Operator.

1883

U. S. Treasury Department. //

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as
Agent of this District for Monday the 23rd
day of July, 1883, written at Washington
D.C. and completed at 2:15 o'clock P. M. on the
29th day of July, 1883.

In Old-Point-Comfort, & Hampton, Va.
To day at Old-Point-Comfort, until 8 am.
I then left and rode to Hampton Va.
where I arrived at about 9 am. was
engaged in Hampton & vicinity until
8:30 P.M. on Fourth Auditors case known
as case of Drucilla Thornton, or sister
of Peter James deceased late First Class
Boy of the Southfield. Remained in
Hampton Va. for the night.

The following are my charges for this day
Transportation: \$0.00

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83

While enroute to day from Parkersburg, to
Moundsville. I met Insp. Francis R. Sharr
at Mannington, W. Va. He says that he learned
from his brother-in-law who is a merchant at
Jackson Court-House, W. Va. that there is \$1.
coin in circulation there, and he desires
permission to go there and obtain evidence
and to reimburse his actual expenses
which would be about one dollar and twenty
five cents (\$1.25) per day; Please advise
me in relation to Sharr; May I employ
him should I consider it necessary.

The following are my charges for this day
Transportation R.R. fare from Parkersburg,
to Moundsville, W. Va. via B. & O. R.R. \$5.25
Subsistence, 1 day in Parkersburg,
and enroute for and in Moundsville, W. Va. \$3.00
Incidentals, - \$0.00
Services, 1 day \$4.00

Respectfully Submitted:

Daniel W. Smiley.

Asst. Operator.

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five cent coin, one half $\frac{1}{2}$ oz. round (blank) size
of a five cent coin, one $\frac{1}{2}$ paper mould for eff. three
cent nickel coin, fourteen (14) pieces of metal in
circular form size of a ten and twenty five cent coin,
ten (10) pieces of a eff. Mexican dollar, about one
 $\frac{1}{2}$ ounce of metal supposed to be shavings from eff. coin;
I received the aforesaid eff. material from James
A. Watson of Woodfield, O. on the 24th day of
August, 1883. and I will send the same to you
when the said Watson will return me the inventory
of the said material that I left with him to be
signed by his brother Archibald J. Watson of Flint-
Mills, O.

The following are my charges for services rendered and
expenses incurred this day:

Transportation \$0.00

Sustenance, 1 day in Ramoth, and
enroute for and in Jackson C. H., W. Va. 3.00

Incidental, A. T. Kune of Ramoth
W. Va. for stage hire, from Ramoth, W. Va.,
to Jackson C. H., W. Va. distance traveled
about 12 miles. See Voucher in the name of
John D. Murphy the name I am known

2

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Subsistence, 1 day in Old-Point-Comfort,
and Hampton, Va. \$3.00

Incidentals; Paid stage hire from
Old-Point-Comfort, to Hampton, Va. \$0.50

Paid for use of Horse and buggy,
to Wm. H. Mears & Co., of Hampton
Va. to go from Hampton, Va. to the
houses of Robert Lett, Robert Johnson,
and Martha Sheldon, time occu=
-pied 7 hours, distance traveled -
about 12 miles - please see Voucher - \$3.00

Services, 1 day \$4.00

Respectfully Submitted
Daniel M. Freeman
Asst. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Act~~ Operative of this District for Sunday the 16th
day of September, 1883, written at Parkersburg
W. Va. and completed at 7:10 o'clock P. M. on the
19th day of September 1883.

In Washington County, Ohio.

To day at Farm House of Calvin McLean at
Flint Mills, O. and vicinity, investigating the H^{on}
K. Poole matter, I learned from L. M. Mulligan
that Archibald J. Watson came to Flint Mills,
O. about five years ago and is now engaged
with his brother Jas. A. Watson in keeping an
store at Flint Mills, and trading in general Mer-
chandise under the firm name of Watson Bros.
That in the fall of 1882. they bought a Farm of
about 160 acres of land from William K. Poole
for twenty one hundred dollars (\$2100.00) Three-

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to while in Ramoth Mts. and vicinity \$100
Service 1 day \$4.00

Respectfully Submitted:
Daniel M. Smency,
Asst. Operator.

U. S. Treasury Department, 13
SECRET-SERVICE DIVISION,
West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Actg. Superintendent of this District for Tuesday the 24th
day of July, 1883, written at Parkersburg
West-Virginia, and completed at 2:15 o'clock P. M. on the
30th day of July, 1883.

In Hampton, Va.

To day in Hampton, Va. engaged on Fourth
Auditors case, known as claim of Decilla
Thornton as sister of Peter James deceased
late First Class Boy, of "Smithfield" until
about 7 P.M. I then rode to my hotel for
the night.

The following are my charges for this day.

| | |
|----------------------------------|--------|
| Transportation; | 0.00 |
| Subsistence; day in Hampton, Va. | \$3.00 |
| Incidentals; | 0.00 |
| Services; 1 day | \$4.00 |

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hundred dollars they paid when deed was
given, and the balance, eight hundred dollars
was made payable in nine years, two hundred
dollars a year with out interest. Pool has
since applied to the Court to have his deed
to Watson Bros. set aside, claiming the sale to
them was not made in good faith, and was
made at the solicitation of Watson Bros. who
agreed to deed the property back to him when
threatened law suits, by other heirs to said property,
was settled. That the farm belonged to Pool's Grand
father one William Smively who at his death will-
ed it to Pool. He refuses to give Watson Bros.
possession and they have put a man in the
same house with him named Thomas Dixon,
in order to gain possession. Pool was offered two
thousand dollars for the lumber on one hundred
acres of the said land, before he sold it to Watson
Bros. and had refused four thousand dollars
cash for the farm, and it is the general belief
of people in the vicinity of Flint Mills, that Pool's
story is true about the sale of the property and
that Watson Bros. are trying to take advantage

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 24th
day of August, 1883, written at Parkersburg
W. Va. and completed at 5.20 o'clock P. M. on the
26th day of August, 1883.

In Moundsville, and Wheeling, W. Va. and
enroute for, and in Woodsfield, Ohio.
To day in Moundsville, until 7.30 A.M. I then
left and went to Wheeling, W. Va. Then I arrived
at about 8.50 A.M. to interview W.M. Morgan
who wrote to Oper. H.B. Perkins on the 1st day
of July, 1883, claiming that he has information
in relation to counterfeiters in Harrison, Co.
W. Va. I met W.M. Morgan at about 1. P.M.
He said that one J.C. Hawthrop of Columbus,
W. Va. (a member of Haggerty's detection agency)
told him that parties in Harrison, Co. W. Va.

Best Available Image
Original Textual Records No Longer Exist

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Respectfully Submitted
Daniel McInerney
Act. Operator.

U. S. Treasury Department,

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SECRET-SERVICE DIVISION,

West. Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 2nd
day of October 1883, written at Parkersburg
W. Va. and completed at 7.20 o'clock P. M. on the
5th day of October 1883.

In Jackson Co. H. W. Va.
To day in Jackson Co. H. W. Va. engaged in cul-
tivating the acquaintance of Thomas and
Ruben W. Di'Russey and attending the Jackson
County Fair. Finding that counterfeit money
would be passed at the Fair, and as I did not
wish to be known to anyone at the Fair, I called
on George J. Walker Postmaster at Jackson Co.
H. and requested him to act the Ticket Agent
and instruct him if any counterfeit money
was offered to notify him (Walker) and he
could inform me. Remained in Jackson Co. H.

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of him, that Poole has the reputation of being
a thief and an idiot. His grandfather William
Snively was well known to be a manufacturer of
Counterfeit Money and it is supposed that he
learned Poole how to make of it. Money that
Poole and the Watson Bros. have been very intima-
-ate and. He (Mulligan) claims that Watson
Bros. were in company with Poole in counterfeiting
that he asked Poole to sell him some of it. Money
a short time ago and Poole got mad about
it and claimed that he was not a counterfeiter;
I subsequently learned from Calvin M. Brown
and Robert Brown in relation to Poole
& Watson Bros in substance, what I learned
from C. M. Mulligan. At about 3.30 P.M. I met
Poole and was engaged cultivating his acquai-
-ntance until about 4.30 P.M. I then left him
a note to meet him tomorrow at 8 A.M. and
returned to Flint Mills where I remained for
the night.

The following are my charges for this release
transportation.

0.00

Substitution. due in Washington, Co. C. 3.00

U. S. Treasury Department. 15

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Wednesday the 25th
day of July, 1883, written at Parkersburg
W. Va., and completed at 2 1/2 o'clock P. M. on the
30th day of July, 1883.

In Hampton, and enroute for and via
Sandy-Point, Va.

Today in Hampton, Va, until 6 A.M. I then
left and went to Old-Point-Comfort, Va, left
there at 7. am. and went to Sandy Point.

Va. where I arrived at 12.30 P.M. and rema-
ained for the night; was engaged to stay
on Fourth Auditor's case, known as cousin
of Drucilla Thornton as sister of Peter
James deceased, late First-Lieut. Boy, of
"Southfield".

The following are my charges for this day.

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are dealing in gft. coin, and he (Morgan) wants
to be appointed a member of the Secret Service Division
to work up counterfeiting cases; I told him if at
any time he had reliable information in relation
to counterfeiting, I would be pleased to receive it,
and read to him the circular in relation to the
payment of gratuitie for information, and left him
at about 1.30. P.M. I left Wheeling, W. Va. at about
2. P.M. and went to Woodsfield, O. where I arrived
at about 4. P.M. to interview James A. Watson who
wrote to the Hon. Secretary of the Treasury, on the 16th
day of July, 1883. saying that he has information
about counterfeiting; I met him at about 7.00. P.
M. He states, that one William H. Poole who lives
on a farm near Flint-Mills, Washington Co. O. told
him that he was engaged in manufacturing gft.
coin, and wanted to sell him some, that he re-
fused to purchase any of it; That he learned from
his brother Archibald J. Watson, who has a store
near Flint-Mills, that Poole also tried to sell him
some, and he refused to buy it; that the farm
occupied by Poole, is owned by Archibald J. Watson
and himself and they bought it from Poole, and

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W. Va. for the night.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|---|--------|
| Transportation | \$0.00 |
| Sustenance, 1 day in Jackson Co. W. Va. | \$3.00 |
| Incidentals | \$0.00 |
| Services 1 day | \$4.00 |

Respectfully Submitted:

Daniel H. Smiley,

Asst. Operator.

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Transportation, Steamboat fare, from
Old-Point-Comfort, to Sandy Point, Va.
Via Steamboat trial. \$0.75

Subsistence, 1 day in Hampton and
enroute for and in Sandy Point, Va. \$3.00

Incidentals. Paid stage hire from
Hampton to Old-Point-Comfort, Va. \$1.50

Paid Wharfage at Sandy-Point Va. \$0.25

Services, 1 day. \$4.00

Respectfully Submitted
Daniel M. Smiley
Asst. Operator.

ALL 1963

148 Incidental

\$0.00

Service: day

\$4.00

Re, book fully Submitted;

Daniel McHenry.

Asst. Operator.

U. S. Treasury Department, 191

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Operative of this District for Wednesday the 3rd
day of October, 1883, written at Parkersburg
W. Va. and completed at 9.10 o'clock A. M. on the
6th day of October, 1883.

To Jackson Co. H., W. Va.

To day in Jackson Co. H., W. Va. engaged in
cultivating the acquaintance of Thomas and
Rubin W. DiBussy and attending the Jackson
County Fair, from 7. AM to about 11.30 PM; I
then retired for the night.

The following are my charges for services rendered and
expenses incurred this day:

| | |
|--|---------|
| Transportation | \$ 1.00 |
| Subsistence, 1 day in Jackson Co. H., W. Va. | \$ 3.00 |
| Incidental, | \$ 0.00 |
| Services, 1 day | \$ 4.00 |

one of the conditions of the sale was, that Poth could occupy the Iron and Blacksmith Shop, on said farm until the fall of 1883. That on the 10th day of June 1883 Archibald L. Watson found, in the presence of Thomas Dixon and C. M. Mulligan, in a Blacksmith shop occupied by said Poth on said farm, the following est. Material, One (1) Iron Mould for casting est. Tin and Nickel coins, One half (1/2) Blank (Iron) Mould, (supposed to have been used for casting est. twenty tin cut coins), One half (1/2) Blank (Iron) Mould, (supposed to have been used for casting est. tin cut coins), One (1) Paper Mould with iron core, for est. three cut nickel coins, Fourteen (14) Pieces of Metal, in circular form, size of a tin and twenty tin cut coins, Ten (10) Pieces of est. Mexican dollar, One (1) ounce of Metal, apparently shavings from est. coin; On the 17th day of June, 1883 Archibald L. Watson delivered to James A. Watson the aforesaid est. Material, and I received to day from James A. Watson the said est. Material, and left in possession of it with him, for his father Archibald L. Watson to view, and return to me. The Watson

U. S. Treasury Department, 17

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent. Operative of this District for Thursday the 26th
day of July, 1883, written at Parkersburg
W. Va. and completed at 7.20 o'clock P. M. on the
31st day of July, 1883.

In Sandy-Point, and Hampton, Va.

To day at Sandy-Point, Va. until 12.15 P.M.
I then left and went to Hampton, Va. where
I arrived at about 6. P.M. and remained for
the night. I was engaged to day on Fourth
Auditors case, known as claim of Orusilla
Thornton as sister of Peter James deceased
late First Class Boy of Southfield.

The following are my charges for this day:-
Transportation, Steamboat fare, from Sandy-
Point to Old Point Comfort, Va. Via Steam-
boat Ariel. \$0.75

14-

*Respectfully Submitted;
Daniel McSmoney,
Act Operator.*

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18

Subsistence, 1 day in Sandy Point and
Hampton, Va.

\$3.00

Incidentals Phil Stage hire from
Old Point Comfort, to Hampton, Va.

\$0.25

Services, 1 day

\$4.00

Respectfully Submitted

Daniel McSweeney

Asst. Operations

U. S. Treasury Department.

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SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 17th
day of September 1883, written at Parkersburg
W. Va. and completed at 11.20 o'clock A. M. on the
20th day of September 1883.

In Washington County, Ohio.

To day at Farm House of Calvin McLean went
6. A.M. and there left and went to farm of William
H. Poole. When I met Poole at about 8 A.M. and
remained in his company until about 2 P.M. and
learned that he has been engaged in making soft
coin, says he can make Iron Shells for casting
any denomination of soft coin, but owing to his
troubles with Watson Bros. he is not engaged
in counterfeiting at present, fearing that he
is watched, that Watson Bros. sent a detective
to buy soft money from him, and that Thomas

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said he would leave town to-morrow on private business, and would not return until the 26th inst.; I instructed him to purchase of Poole, a small amount of exp. coin, not to exceed ten dollars and not to pay more than four (4.00) dollars for it and advise him to purchase less if he could; not to make but one deal with Poole, and to mark the exp. money and to notify me as soon as he bought it. That I could not promise him any reward, and read to him a circular in relation to the payment of gratuities for information. (He said that he had received the same information from the Hon Sec: retary of the Treasury.) I promised to reimburse him to the amount of four dollars, for the purchase of exp. money from Poole; He promised to see Poole and make a deal with him and let me know on or before the 1st day of September. Watson is about 32 years of age, and Superintendent of schools at Woodsfield, O. I think he will be unable to purchase any exp. money from Poole; If his story is true, Poole has learned or suspects Archibald J. Watson of taking the aforesaid exp. material and will have nothing to do with them; I intend

U. S. Treasury Department, 193
SECRET-SERVICE DIVISION,
West Virginia District.

James J. Brinks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 24th
day of October, 1883, written at Parkersburg
W. Va. and completed at 11.20 o'clock A. M. on the
6th day of October, 1883.

En Jackson C.H., and enroute for, and in
Ranoverood, W. Va.

To day in Jackson C.H., W. Va. at about 7.30 A.
M. I went to the Fair and met Thomas and
Ruben W. DeBussey & told them that they are
not dealing in counterfeit money; Ruben
W. DeBussey is a man of bad character and
claims to be a thief. He appears anxious to deal
in counterfeit money, but is unable to obtain
it. Through him I made the acquaintance
of several persons, who are supposed to know
if there is any counterfeit money in this vicinity.

U. S. Treasury Department. 19
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 27th
day of July 1883, written at Parkersburg
W. Va. and completed at 8.00 o'clock P. M. on the
30th day of July 1883.

In Hampton, Va. and enroute for Washington
D.C.

To day in Hampton, Va. engaged on Fourth
Auditors Case, known as claim of Cassius
Thornton as executor of Peter James deceased
late First Lieut. U.S. Army of "Southfield" until
about 4 P.M. & then left there and made
Old Point-Comfort, Va. left there at 6 P.M.
and on board Steamboat Excelsior enroute
for Washington D.C. at Midnight.

The following are my charges for this day:-
Transportation;

0.00

5

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calling on William L. Poole soon and work him
up, for that reason, I do not want to be known to
Archibald L. Watson I think it best to leave here
to-morrow and return in about a week.

The following are my charges for this day
Transportation. Steamboat fare from Wheeling,
W. Va. to Bellaire, O. via Steamboat Princess \$0.15
R.R. fare, from Bellaire, to Woodsfield, O.
via B. & O. R.R. \$1.25

Subsistence: 1 day in Mansfield, and
Wheeling, W. Va. and enroute for and
in Woodsfield, O. \$3.00

Incidentals. \$0.00

Service 1 day \$2.00

Respectfully Submitted

Daniel M. Sweeney

Act. Operator

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2

| | |
|---|--------|
| Subsistence, 1 day in Hampton, Va. and
enroute for Washington D.C. | \$3.00 |
| Incidentals. Paid slave hire from
Hampton to Old Point Comfort, Va. | \$0.25 |
| Paid for sleeping berth on steamer
Excursion from Old Point Comfort, Va.
to Washington D.C. | \$1.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted

Daniel M. Amey

Asst. Operator.

192

and I failed to obtain any information from them; There has been about ten thousand people attending this Fair and if there was any left money in circulation in Jackson County it would have been circulated here. I find there has been none. I left Jackson Co. Va. at about 3.30 P.M. and went to Ramoth, W. Va. where I arrived at about 7 P.M. and was waiting for steamboat to go to Parkersburg W. Va. at Midnight.

The following are my charges for services rendered and expenses incurred this day:

| | |
|--|--------|
| Transportation | \$0.00 |
| Subsistence, 1 day in Jackson Co. Va. and enroute for and in Ramoth, W. Va. | \$3.00 |
| Incidentals, A. T. Keeney of Ramoth, W. Va. for stage hire from Jackson Co. Va. to Ramoth W. Va. distance traveled about 12 miles. see voucher in the name of John D. Murphy the name I am known by while in Ramoth, W. Va. & vicinity | \$1.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted;

Daniel M. Smiley,
Asst. Operator.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Actg. Supervisor of this District for Friday the 5th
day of October, 1883, written at Parkersburg
W. Va. and completed at 9.10 o'clock P. M. on the
6th day of October, 1883:

In Ramoth M. Va. and enroute for and in
Parkersburg M. Va.

To day in Ramoth M. Va. until about 1. AM. I then
left and went to Parkersburg M. Va. where I arrived at
about 10.30. AM. and remained for the night. I have
the honor to acknowledge the receipt to day of a letter
from you dated Sept. 22nd 1883. together with U.S.
Treasury draft No. 291273. payable on the Assistant
Treasurer of the U.S. at New-York. payable to the
order of John T. Ryan and Marion B. Bartlett, for
the sum of Forty dollars \$40.00. I also received
a letter from you to day dated Sept. 22nd 1883.

U. S. Treasury Department, 21
SECRET-SERVICE DIVISION,

Mr. Virginia's Student

James J. Brooks,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following my report a
Statement of the District for Saturday the 25th
day of July 1893, written at Parkersburg
W. Va., and completed at 8:00 o'clock P. M. on the
27th day of July 1893.

The Enroute for and in Washington, D.C.

To day on board Steamboat Excelsior enroute
for Washington, D.C., until 7 A.M. then
arrived; at about 9 A.M. I went to the Office
of Chief of Division, and called upon
you at about 10 A.M. I remained in the
Office until 12:15 P.M. I was then excused
for the balance of the day.

The following are my charges for this day:-

Transportation, 0.50
Subsistence, enroute for and in
Washington, D.C. \$3.00

Incidentals,

Services, 1 day

Respectfully submitted

David M. Money

Act. Operations

0.00

\$4.50

U. S. Treasury Department, 197

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 6th
day of October, 1883, written at Parkersburg
W. Va., and dictated at 2.20 o'clock P. M. on the
5th day of October 1883.

In Parkersburg W. Va.

To day in Parkersburg W. Va., I called on John
Hogan and Marion R. Bartlett and gave them
U. S. Treasury draft - \$231.273 on the Assistant
Treasurer of the United States at New York. Payable
to their order for the sum of Forty dollars (\$40.00)
and received their receipt for the same, which please
find enclosed herewith. I was employed until
about about 10 P. M. in writing reports, and
making out my account for the month of September
1883. and mailed the same to you this day.
The following are my charges for services rendered and

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In relation to Thomas P. Willard, informing me that he is not employed by you and instructing me how to act in relation to him. Also a letter from you dated Sept. 22nd, 1883 enclosing copies of the confessions of J. J. Phillips and Nathan Arts. Tel. Also a letter from you dated Sept. 24th, 1883.

In relation to Francis R. Shann and William Sanders Case. Also a letter from you dated Sept. 24th, 1883, calling my attention to General Orders No. 2, Sept. 26th, 1876. I received today a letter dated Marietta, Ohio, Sept. 29th, 1883 (and signed) Mrs. P. B. Fagen. The said letter is from the wife of Peter B. Fagen who is now serving a term of imprisonment for counterfeiting, at the Moundville, W. Va. Penitentiary; The substance of the letter is that Mrs. P. B. Fagen desires to obtain a pardon for her husband and wants me to encase and enclose her, please find said letter enclosed herewith. I received today a letter from G. W. Atkinson, U.S. Marshal for West Virginia, dated Sept. 21st; The substance of it is that one Hugh Harrison of Wheeling, W. Va. claims to have information about some parties passing counterfeit money (signed)

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2 21

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expenses incurred this day:

Transportation

\$0.00

Subsistence.

\$0.00

Incidentals

\$0.00

Services, self

\$4.00

Respectfully Submitted:

Daniel McSmoney,

Act. Operatin.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report as
Agent
operative of this District for Saturday the 26th
day of August 1883, written at Parkersburg
W. Va. and completed at 8:17 o'clock P. M. on the
26th day of August 1883.

In Woodsfield, Ohio and enroute for
Parkersburg W. Va.

Spent day in Woodsfield, O. until about 120 P.
M. & then left then for Parkersburg, W. Va. on
board Steamboat C. W. Anderson enroute for
Parkersburg, W. Va. at midnight.

The following are my charges for this day;
Transportation, R.R. fare from Woodsfield
to Bellaire, O. via D. F. & C. R.R. \$1.25

Steamboat fare from Bellaire O. to
Parkersburg, W. Va. via Steamboat C. W. Anderson \$2.00
Subsistence, day in Woodsfield, O. and

3

175

S. M. Williamson, Marshal, To leave your said letter
enclosed herewith. I have been beyond the reach
of Telegraph since the 14th inst. I sent you the
following Telegram at 1.30. P.M. . "I have retu-
-rned to Parkersburg West-Virginia".

The following are my charges for services rendered
and expenses incurred this day:

Transportation Steamboat fare from Rammond,

W. Va. to Parkersburg, W. Va. via Sta. F. D. Knox \$0.75

Sustenance, the day in Rammond, and

enroute for Parkersburg, W. Va.

\$0.75

Incidentals, Telegram from Daniel M^r

: Smiley Parkersburg W. Va. to James J. Brooks

Washington, D.C.

\$0.25

Services. Self

\$4.00

Respectfully Submitted;

Daniel M. Smiley,

Act. Chvatin.

H. A. J. J. J.

266

West Virginia

James, H. H.

Friday 2nd
day of November 1883 written at New York
N.Y. 215 P.
3rd day of November 1883

New York N.Y.

To day at Commercial Hotel until about
120 P.M. I then went to Oper. Drummond's
Office, where I remained until 11 P.M. I then
went to the United States Circuit Court where
the case of James v. Virginia was on trial until
about 3:30 P.M. I followed trial was then ad-
journed until the 5th inst at 11 P.M. I
then left said Court and went to Oper. Drum-
mond's Office where I remained until 120
P.M. I then left there and in company with
Chas. Drummond, I went to the Windsor

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Sunday the 7th
day of October, 1893, written at Parkersburg
W. Va., and completed at 4:20 o'clock P. M. on the
8th day of October, 1893.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. Nothing of official
character came under my notice to day.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|----------------|--------|
| Transportation | \$0.00 |
| Subsistence | \$0.00 |
| Incidental | \$0.00 |
| Services self- | \$4.00 |

Respectfully Submitted:

Daniel McSmalley,

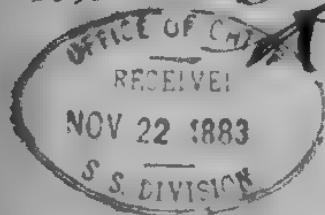
Asst. Operative.

3

I would say that he deserved five years imprisonment, but, owing to his plea of guilty, and in consideration of his wife and children he was sentenced to but two years; Taylor is one of these fellows that are saints in prison, and Devils out; and his wife says, that the past year has been a year of peace and happiness to her, and that she would never wish to have him pardoned, only that it is a disgrace to her children, to have their father in State Prison.

The following are my charges for services rendered, and expenses incurred this day:

| | |
|--------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |



Respectfully Submitted,
Daniel W. Brannen,
Act. Operator.

92

| | |
|---------------------------------|---------|
| amounts for Partnership, W. Va. | \$ 3.00 |
| Accidental | \$ 0.00 |
| Services, etc. | \$ 2.00 |

Respectfully Submitted,
Daniel Mc Sweeney,
Asst. Operator.

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Staid there in remained until about 11 P.
M. then left there and went to the corner
of E. 6th St. and the River, where I left a box
of documents at about 11.30 P.M. and I went
to the Commercial Hotel where I remained
for the night.

The following are my charges for business
travel and expenses incurred this day:

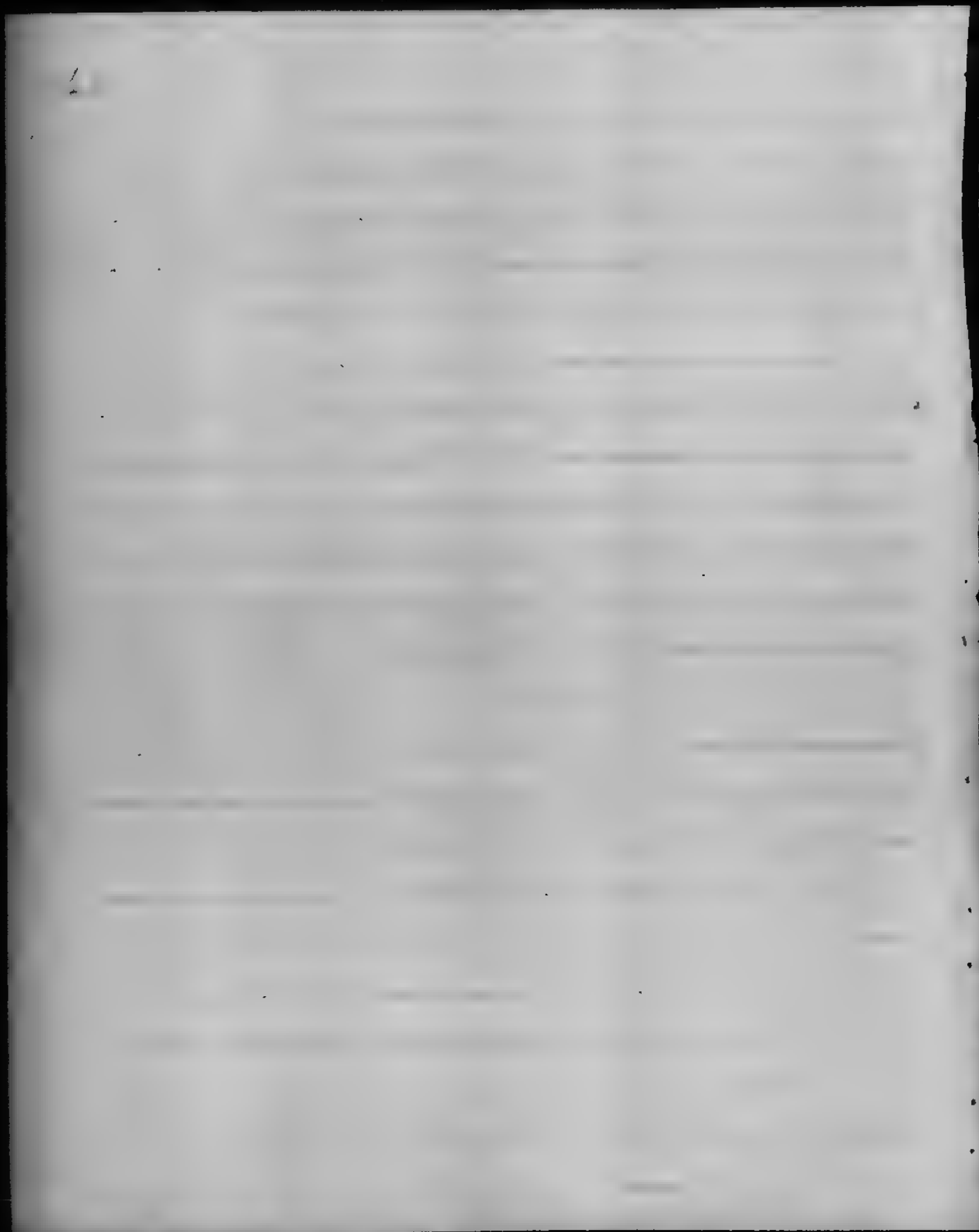
| | |
|---|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> - day in New York City | \$ 3.00 |
| <u>Incidental</u> | \$ 0.00 |
| <u>Services</u> | \$ 4.00 |

Respectfully Submitted
Daniel M. Smoney
Act. Operative

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U. S. Treasury Department.

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INTERNAL SERVICE DIVISION

West Virginia District

James J. Smith.

Sat.
 1st day of November 1883 arrived New York
 2nd day of November 1883 arrived New York
 5th day of November 1883

New York, N.Y.

To day at Commercial Hotel until about 9 A.
 M. I then went to Coper. Drummond's Office.
 There I remained until about 250 PM. I then
 accompanied Coper. Drummond to New York
 County Dist. Atty's Office from there to the
 office of Robert H. Mace, No. 261 Broadway
 from there to office of E. E. Price No. 60 Centre
 St. and returned to Coper. Drummond's Office
 where I arrived at about 5 PM and remained
 until about 7.30. PM. I then left in company
 with Coper. Drummond and went to the Cor.

U. S. Treasury Department. 99
RECEIPT-SERVICE DIVISION.

West Virginia District

James J. Stokes,
Chief of S. Secret Service

Sir

I have the honor to submit the following, my report as
Agent of this District for Sumner on the 26th
day of August 1883, written at Parkersburg
W. Va. and completed at 5:30 o'clock A. M. on the
27th day of August 1883

In Sumner for and in Parkersburg W. Va.
I am on board Steamer C. W. Anderson en route
for Parkersburg W. Va. until 10:30 A. M. when
arrived and remained for the night. I was
expended from 1 to 5.00 on writing my report.
The following are my charges for this day:-
Transportation. 10.00
Subsistence, day en route for and in
Parkersburg W. Va. 12.00
Incidental 2.00
Sum 24.00

Respectfully Submitted

Daniel McManey
Act. Secretary

Form No. 9.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

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West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Operative of this District for Tuesday the 20th
day of November, 1883, written at Pittsburgh
Pa., and completed at 1030 o'clock P. M. on the
21st day of November, 1883:

In Pittsburgh, Pa.

I called on Asst. U. S. Dist. Atty. G. L.
Wilson and learned that he had no
information for me; I then went to the
office of S. S. Marvin & Co. No. 91 Liberty
St. and interviewed Mr. James W. Wilson
in relation to counterfeit money being
passed on S. S. Marvin & Co.'s employees
and learned that there has been none
passed since the 14th inst. and mentioned
red in my report for the 17th inst.

I received to day a letter dated Nov 23

200

of E. 6th St. and the Bowery, where I left O'Connell at about 9 P.M. and I went to the Commercial Hotel where I remained for the night.

The following are my charges for services rendered and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence, 1 day in New York, N.Y.</u> | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> | \$4.00 |

Respectfully Submitted
Daniel McMeney
Test. Operator

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Dunke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst.
Superintendent of this District for Monday the 8th
day of October, 1883, written at Parkersburg,
W. Va. and completed at 947 o'clock A. M. on the
9th day of October, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. I received from James
A. Watson of Woodsfield, O. on the 24th day of August,
1883. some counterfeit material and left with him
inventories for the same, to have his brother Archi-
:ald J. Watson sign and return the same to
me; As Archie returned them, I have written him
a letter to day, of which the following is a copy:
dated Parkersburg, W. Va. October 8th, 1883. James A.
Watson Esq. Woodsfield, O. Sir:- Please send
me the inventories of the counterfeit material I
received from you on the 24th day of August,

2

22)

Asfeld, Ohio. Oct. 17th 1883. and signed
James A. Watson. It is in relation to Cpl.
material I received from said Watson
on the 24th day of August, 1883 the in-
ventories of which, I left with him to
have his brother Archibald J. Watson
sign, and return to me; And refer
to the William H. Pool case, that
I investigated as mentioned, in my
reports for the 24th day of August,
and 16th, and 17th days of September,
1883. (I also received the said inven-
tories to day, but in such a condition
that I will be obliged to make out others,
and send to Mr. Watson to be properly
signed and returned) Please find said
letter enclosed herewith. I also received
a letter to day, dated Logansport, Marion,
Co. W. Va. Nov. the 8 / 83. and signed F.
R. Shann; The said letter is from Inge.
Francis R Shann, and refers to a letter
he intended to have sent me (the envelope
of which I received) and claiming that

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 27th
day of August, 1883, written at Parkersburg
W. Va., and completed at 9.30 o'clock A. M. on the
31st day of August, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. I learned from
Edward B. Hibbs, Dep. Revenue collector at
Parkersburg, W. Va. that Susan Mannion of
Rana-Rock, W. Va. (wife of Thomas Mannion
ofn.) had written to him, saying that pa-
tents in the vicinity of Rana-Rock, are pass-
ing off money.

The following are my charges for this day:
Transportation. \$0.00

Subsistence 1 day in Parkersburg, W. Va. \$3.00

Incidental. \$0.00

U. S. DEPARTMENT OF JUSTICE

RECEIVED - DEPARTMENT OF JUSTICE

Wm. Virginia

James J. Smith

Advt. of the Department of Justice
Sunday 11th
day of November 1883 New York
N.Y.
8th day of November 1883

New York N.Y.

Nothing of official character came under
my notice to day

The following are my charges for services
rendered and expenses incurred this day:

| | |
|--------------------------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> in New York, N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> | \$1.00 |

Respectfully Submitted;

Daniel M. Bennett,

Asst. Coroner.

3

information could be obtained & after
by calling on H. G. Williams, Postmaster
of Hazael, Meigs, County, Ohio; Please
find said letter enclosed herewith,
in the condition received by me.

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|---------------------------------------|--------|
| Transportation, | \$0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;



Daniel M. Smalley,
Asst. Operator.

1883 and oblige, Yours respectfully, Daniel McInerney.
Desiring to know if it would be necessary for me
to be in attendance at the October Term of the U.
S. District Court for the Southern District of New-
York as a witness in the case of the United States
vs. Abram L. Baldwin and others alleged counterfeit-
ers; I therefore at 10.25 A.M. to day sent the
following telegram to Andrew L. Drummond Op-
eration, New York, N.Y.; "Do you want me at
this term of Court" In reply, at about 2.30 P.M.
I received from Andrew L. Drummond Operation
the following telegram:- "You must be here this
thirteenth of October." Drummond.
The following are my charges for services rendered and
expenses incurred this day:

| | |
|--|--------|
| Transportation, | \$0.00 |
| Subsistence, | \$0.00 |
| Incidentals. Telegram from Daniel McInerney
Porterburgh N.Y. to Andrew L. Drummond
New York N.Y. | \$0.25 |
| Service self | 1.00 |

Respectfully Submitted;
Daniel McInerney
Acc. Operation

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Service, 1 day

\$4.00

Respectfully Submitted:
Walter McSweeney
Act. Operator.



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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Spec. of this District for Monday the 5th
day of November 1883, written at Pittsburgh
Pa. and completed at 10.30 P. M. on the
8th day of November 1883

In New York City and enroute for
Parkersburg W. Va.

To day at Commercial Hotel N.Y. City until
about 9 A.M. I then left and went to the U.S.
Circuit Court Room, where at about 11 A.M.
the case of the United States vs. James
H. Holden was called and trial contin-
ued until about 1.30 P.M. the case was
then given to the jury who retired and
returned at about 2 P.M. and rendered
a verdict of guilty and the prisoner was
remanded to the custody of the Marshal

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report
as positive of this District for Tuesday the 9th
day of October, 1883, written at Parkersburg
W. Va. and completed at 9:10 o'clock A. M. on the
11th day of October, 1883.

In Parkersburg, W. Va.

To day in Parkersburg W. Va. nothing of official
character came under my notice to day.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|-------------------|--------|
| Transportation | \$0.00 |
| Subsistence | \$0.00 |
| Incidentals | \$0.00 |
| Services for self | \$4.00 |

Respectfully Submitted:

Daniel W. Smiley,

Act. Operation.



U. S. Treasury Department, 97
SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 28th
day of August, 1883, written at Parkersburg
W. Va. and completed at 11:20 o'clock A. M. on the
31st day of August, 1883.

In Parkersburg, W. Va.

To day in Parkersburg, W. Va. I learned from
James McLean Chief of Police of Parkersburg
W. Va. that one Thomas P. Hilland who
says he is a United States Detective, is in
Parkersburg; I called on said Thomas
P. Hilland in relation to his letter to you
dated Winked, Kanawha, Co. W. Va. July,
12th 1883. I found that he is entirely full
and had no information of counterfeiters.
The following are my charges for this day
Transportation. \$0.00

Form No. 9.

U. S. Treasury Department. 223

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst.
operative of this District for Wednesday the 21st
day of November, 1883, written at Pittsburgh
Pa., and completed at 510 o'clock P. M. on the
22nd day of November, 1883:

In Pittsburgh, Pa.

I called on Asst. U. S. Dist. Atty. G. L.
Wilson and obtained no information.
The balance of this day I was employed
in writing my reports. I have the
honor to acknowledge the receipt to day
from the office of the Chief of Division
the following stationery: One package
of report paper, One package of con-
tinuation sheets, fifty large and fifty
small size envelopes.

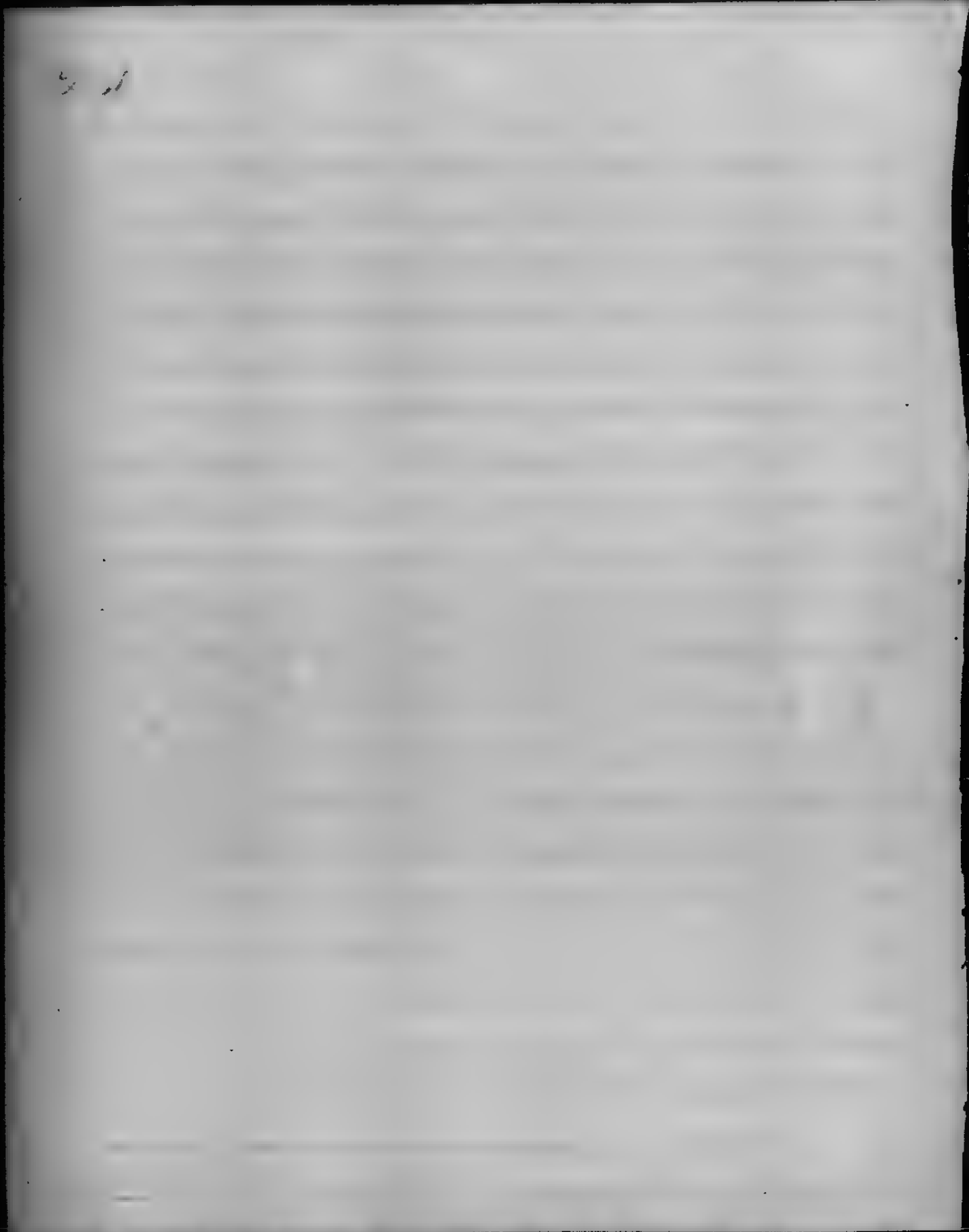
The following are my charges for services

2

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to await sentence; I called on Asst. U.S.
Dist. Atty. B.B. Foster and was discharged
as a witness for this term of court. I then
called at the U.S. Marshal's Office and
received my actual expenses in attending
the October term of the U.S. Circuit Court
for the Southern District of New York as a
witness in the case of the United States
vs. Arthur F. Baldwin and James H.
Holden et al.; as follows: - Thirty seven
 $\frac{50}{100}$ dollars (\$37.50) traveling expense from
and to Parkersburg, W. Va. and fifty four
 $\frac{00}{100}$ dollars (\$54.00) for twenty three days
expenses while in attendance at said court.
At about 3.30. P.M. I went to Oper. Drummond's
Office where I remained engaged in
office duties until 6.30. P.M. I then
left there. I left New York at about
7 P.M. for Parkersburg, W. Va. via of
Omaha, Neb. on Grand D. & N. R.R.
train enroute at Midnight.

The following are my charges for services
and expenses incurred this day: -

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rendered and expenses incurred this day:

Transportation \$0.00

Subsistence 1 day in Pittsburgh, Pa. \$3.00

Incidental, \$0.00

Services \$4.00

Respectfully Submitted;
Daniel McBratney,
Asst. Operator.



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| | |
|--|--------|
| Subscription, 1 day in Parkersburg, W. Va. | \$3.00 |
| Incidentals, | \$1.00 |
| Services, 1 day | \$4.00 |

Respectfully Submitted:

Daniel McBrumey.

Act. Operatn.



3

Transportation R.R. fare from N.Y. City ^{27/1}
to Oswego, N.Y. Via D. & N. R.R. \$7.25
Subsistence, 1 day in N.Y. City, N.Y. and
enroute for Parkersburg, W. Va. \$3.00
Incidental \$0.00
Services, \$4.00
Credit by amount received from
Jail W. Enkurst U.S. Marshal for the
Southern District of New York, N.Y. ac-
tual expenses incurred in attending
U.S. Circuit Court for the Southern
District of New York, as a witness
in the case of the United States
vs. Arthur F. Baldwin and James
H. Holden et al.; (see voucher) \$91.60

Respectfully Submitted

Daniel W. Sweeney

Att. & peration

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District

James J. Brooks,

Chief U. S. Secret Service.

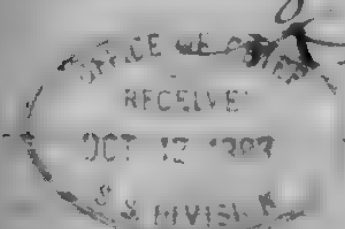
Sir:

I have the honor to submit the following, my report as
Act. Operative of this District for Wednesday the 10th
day of October 1883, written at Parkersburg
W. Va. and completed at 12:15 o'clock A. M. on the
11th day of October 1883.

In Parkersburg, W. Va.
This day in Parkersburg, W. Va. Nothing of official
character came under my notice to day.
The following are my charges for services rendered
and expenses incurred this day:

| | |
|--------------------|--------|
| Transportation, | \$1.00 |
| Subsistence, | \$0.00 |
| Incidentals, | \$0.00 |
| Services, for self | \$4.00 |

Respectfully submitted,
David McMeney,
Act. Operative.



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Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Act.~~
operative of this District for Thursday the 22nd
day of November, 1883, written at Butler
Pa., and completed at 10:30 o'clock P. M. on the
23rd day of November, 1883:

In Pittsburgh, Pa.

I called on Act. U.S. Dist. Atty. G. L. Wilson
and learned that he had no information
to give me; As some of my letters were de-
livered to P.O. Lock Box 944 Pittsburgh, Pa.
I called on Oper. D.H. Wilkinson and
learned that he had no letters for me;
I also called on James W. Gilman, Cashier
for S.B. Marvin & Co. No. 91 Liberty St.
and learned that he had no further
information in relation to the matter
of \$500.00 being paid on the

U. S. Treasury Department,

99

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Act. of this District for Wednesday the 29th
day of August, 1883, written at Parkersburg
W. Va. and completed at 2.05 o'clock P. M. on the
31st day of August, 1883.

In Parkersburg and enroute for and in
Doddridge County, W. Va.

On the 23rd inst. I learned from
Peter B. Fagon of Doddridge Co. W. Va. had passed two dollars
in cft. coin at a store at Central Station, W. Va.
and that he is engaged in passing cft. money
but that he did not know where Ramsey obtained
cft. coin. I left Parkersburg today at 6.30
A. M. and went to Greenwood Doddridge,
Co. W. Va. to see Joseph Ramsey and learn
if there is any cft. money in circulation in

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 6th
day of November, 1883, written at Pittsburgh
Pa., and completed at 8 10 o'clock A. M. on the
9th day of November, 1883:

I Enroute for Parkersburg W. Va.
and in Corry, N.Y.
To day on board D. & W. R. R. train en-
route for Parkersburg W. Va. until about
1.30. AM. I then arrived in Corry, N.Y.
where I remained; I then the honor to ac-
knowledge the receipt from Chief of Division
to day at 5.30 P.M. a telegram of which
the following is a copy:- Call on Pilot
Stone, Pittsburgh and await my letter
there, and Mr. In reply at 6.30 P.M.
I sent Chief of Division the following tele-

99.
Employee of S.S. Marvin Leo. I requested him, that if he should have any additional information, in relation to this matter, until I heard any news, to notify Asst. U.S. Dist. Atty. L. G. Wilson. The balance of this day I was employed in writing my report.

Please send me in care of U.S. Dist. Atty. W. A. Stone, Pittsburgh, Pa. One copy-book, as I require the same, for official use.

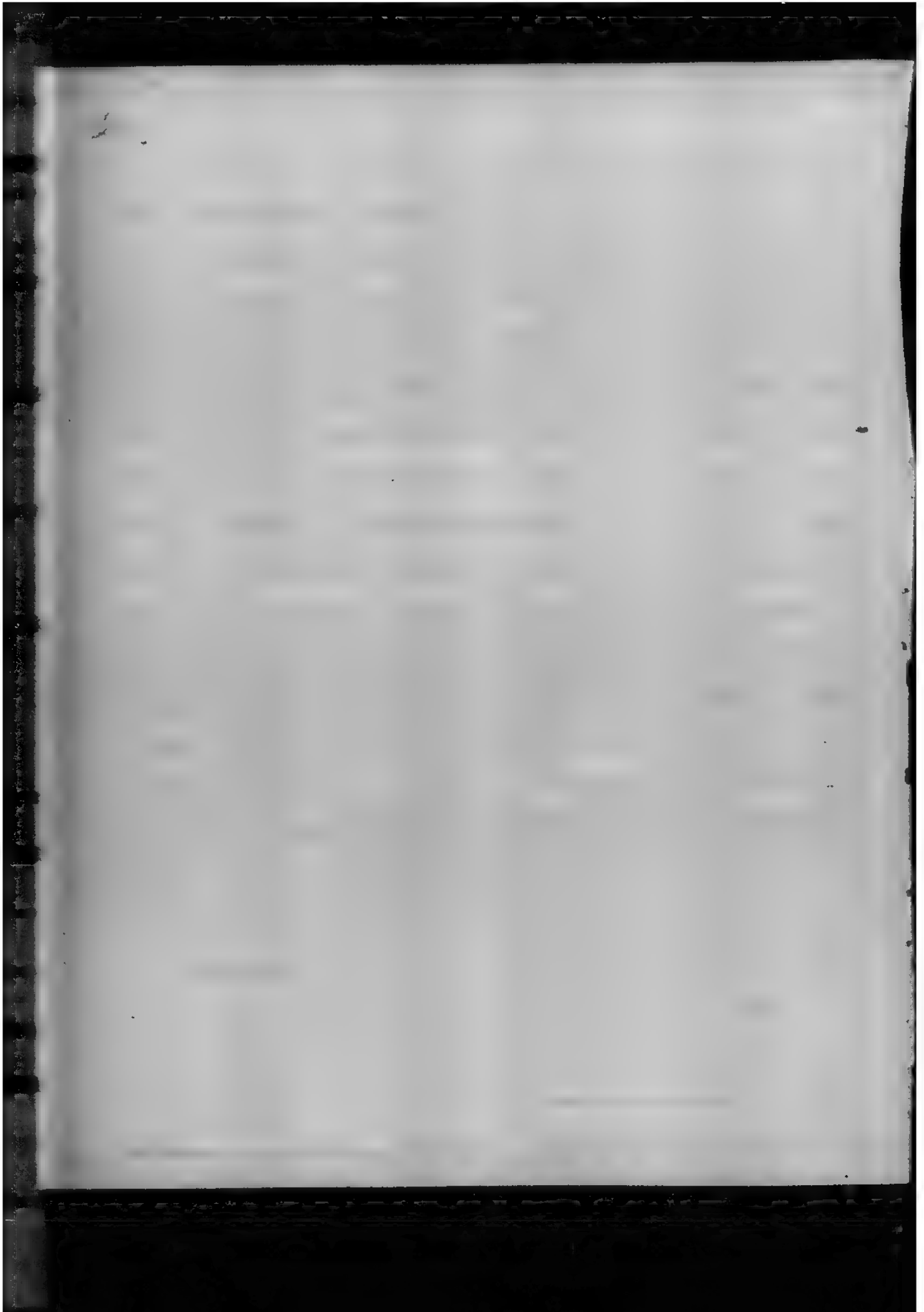
The following are my charges for services rendered, and expenses incurred this day:

| | |
|---------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidental | \$0.00 |
| Services | \$1.00 |

Respectfully Submitted;
Daniel McSweeney,
Asst. Operator.

X Sent July 22.

Best Available Image
Original Textual Records No Longer Exist



head side as follows: D. M. S. 11, 24, 83.
and returned them to Mr. Welch; I found that
the two est. fifty cent coins are in likeness
of the est. fifty cent coins, surrendered to
me on the 15th inst. by Mr. G. Snodgrass,
and of the same date, namely, 1877, and
I judge they are from the same manu=
-facturer; I told Mr. Welch that I w=
-ould go to Coalltown and investigate
the matter, and warned him not to
tell any one my business; I left
Somersal at about 2. P.M. and went to
Coalltown where I arrived at about 3
P.M. and located myself at the Board=
-ing house and saloon of James T.
Wilson for the purpose of obtaining
further information of Thomas S. Sloughton
was employed trying to obtain infor=
-mation until about 11. P.M. I then went
to my room for the night.

The following are my charges for services
rendered and expenses incurred this day;
Transportation R. R. fare from Butler

2/4
Telegram:- Have telegram received I leave
here to morrow to call on Stone:

I remained in Omaha for the night
The following are my charges for services
rendered and expense incurred this day:-

Transportation \$0.00

Subsistence 1/4 day enroute for Park:-

Omaha, Neb. \$0.75

Accidental Telegram from Daniel

McSweeney Omaha Ky to Chief, Washington,
D.C.

\$0.25

Service

\$4.00

Respectfully Submitted

Daniel McSweeney

Act. Operator

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Friday the 23rd
day of November, 1883, written at Pittsburgh
Pa., and completed at 10.20 o'clock P. M. on the
3rd day of December, 1883:

In Pittsburgh, and enroute for, and in
Butler, Pa.

In Pittsburgh, Pa., at about 9 A.M. I called
on Asst. U.S. Dist. Atty. J. C. Wilson and
informed him, that I would leave Pitts-
burgh to day, for Butler County, Pa. and
to hold all communications for me
until further notice; At about 10.45
A.M. I sent to Chief of Division, the
following telegram: "I leave here at"
three P.M. for Butler County; After"
said time I will be beyond the reach"

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Act. *Superintendent of this District for Thursday the 11th*
day of *October*, 1883, written at *New-York*
N.Y., and completed at 10.45 clock A. M. on the
13th day of *October*, 1883:

In *Parkersburg, W. Va.* and month for
New York, N.Y.

To day in *Parkersburg, W. Va.* At about 11.50.
A.M. I sent the following telegram to Chief of
Division. "I leave here at five thirty P.M.
for New York City to attend Court." I have the
honor to acknowledge the receipt to day from
Chief of Division; Vouched for my account
against this Division, for the month of Sept.
:embr. 1883. I remained in *Parkersburg, W. Va.*
until about 5.30. P.M. I then left there for
New York N.Y. to attend Circuit Court of the

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Actg. Agent of this District for Wednesday the 7th
day of November, 1883, written at Pittsburgh
Pa., and completed at 530 o'clock P. M. on the
9th day of November, 1883.

In Oswego, N.Y. and enroute for Pittsburgh
Penna.

To day in Oswego, N.Y. until about 5:30 P.M.
I then left there for Pittsburgh, Pa. enroute
until about 10:20 P.M. I then arrived
at Rochester N.Y. was there at midnight
waiting for train.

The following are my charges for services
rendered and expenses incurred this day:-
Transportation R.R. fare from Oswego
N.Y. to Pittsburgh, Pa. via D.L. & W. &
N.Y. C. and R. & P. and N.Y. P. & O. and

34-1
to Homersal, Pa. Via S. T. A. R.R. \$0.85
Subsistence 1 day in Butten and
enroute for and in Homersal and
Coaltown Pa. \$3.00
Incidental Paul James. Cartshorn of
Homersal, Pa. Stage hire from Homersal
to Coaltown Pa., about 2 1/2 miles \$0.50
Service 1.00

Respectfully Submitted;
Daniel McSmeneay
Asst. Operator.

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"of telegrams until further notice."

I was employed until about 2.30 P.M. preparing to leave Pittsburgh; I left there at about 4.30 P.M. for Homersal, Butler Co. Pa. to investigate the matter reported by Mr. G.H. Welch and mentioned in my report of the 18th inst. Enroute for Homersal, Pa. until about 8.30 P.M. I then arrived in Butler, Pa. where I remained for the night and was employed until about 11.30 P.M. in writing my report, and a letter to Chief of Division explaining what work I intended to do, and why communications could not reach me until further notice.

The following are my charges for services rendered and expenses incurred this day:

| | |
|---|--------|
| Transportation R.R. fare from Pittsburgh, to Butler, Pa. via P.W.R.R. | \$1.25 |
| Subsistence, 1 day in Pittsburgh and enroute for and in Butler, Pa. | \$3.00 |
| Incidentals. Telegram from | |

United States for the Southern District of
New York as a witness in the case of the
United States vs. Abram F. Baldwin, alleged
et al. On travel B. & O. R.R. train enroute
for New York N.Y. at midnight.

The following are my charges for services
rendered and expenses incurred this day:

Transportation R.R. from Parkersburg
W. Va. to New York N.Y. via B. & O. and
Penna. R.R.'s. \$14.25

Sustenance 1/4 day enroute for N.Y. City \$1.75

Incidentals. Telegram from Daniel Mc
Smalley Parkersburg W. Va. to James J.
Brooks Washington, D.C. \$0.25

Sleeping car fare from Parkersburg W. Va.
to Baltimore, Md. via B. & O. R.R. \$2.00

Services self. \$4.00

Respectfully submitted;
Daniel McSmalley,
Act. Operative.

| | |
|--|--------|
| 21 P+L.E. R.R. | \$9.30 |
| Subsistence 1/4 day Enroute for
Pittsburgh, Pa. | \$0.75 |
| Incidental | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted
Daniel H. Smiley
Asst. Operator

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Daniel M^d Smiley Pittsburgh, Pa.
to Chief, Washington, D.C.
Services

\$ 0.25
\$ 14.00

Respectfully Submitted,
Daniel M^d Smiley,
Asst. Operator.

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Form No. 2.

U. S. Treasury Department.
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks.

Chief U. S. Secret Service

Sir

I have the honor to submit the following, my report as
Special Agent of this District for Sunday the 26th
day of November, 1893, written at Pittsburgh
Pa., and completed at 1.20 o'clock P. M. on the
1st day of December, 1893.

In Gettysburg, Pa.

To day, in Gettysburg and vicinity, locating
Thomas S. Stroup and found that he
resided about 1 1/2 miles east of Gettysburg
town Pa.

The following are my charges for services
rendered and expenses incurred this day:

| | |
|--------------------------------------|--------|
| Transportation | \$1.00 |
| Subsistence : day in Gettysburg, Pa. | \$3.00 |
| Incidental | \$0.00 |
| Services | \$1.00 |

Respectfully Submitted.

Daniel W. Smiley,
Asst. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Acting~~ Agent of this District for Thursday the 8th
day of November, 1888, written at Pittsburgh
Pa., and completed at 9²⁰ o'clock P. M. on the
9th day of November, 1888.

~~To Enroute~~ For and in Pittsburgh, Pa.
To day in Rochester N.Y. started 6:30 A.M. making
for train for Pittsburgh, Pa. I then
left there and arrived at Pittsburgh at
about 8:10 P.M. and remained for the night.
The following are my charges for services
rendered and expenses incurred this day

| | |
|---|---------|
| Transportation. | \$ 0.00 |
| Subsistence 1 day enroute for and in
Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

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Original Textual Records No Longer Exist

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst.
Agent of this District for Friday the 12th
day of October, 1893, written at New York
N.Y., and completed at 12.20, clock P.M. on the
13th day of October, 1893:

I enroute for and in New York N.Y.

To day on Board W. & A. & Penna. R.R. train enroute
for New York N.Y. until about 3.30 P.M. I then
arrived in Jersey City, N.J. and from thence went to
New York N.Y. and reported to Operator A.L.
Drummond at his office at about 4 P.M. I
remained in said office until about 7 P.M.
I then left and went to Commercial Hotel
corner of Wackerly and Place and Broad way
New York N.Y. where I remained for the night.
The following are my charges for services rendered
and expenses incurred this day:

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Respect fully Submitted;
Daniel M. Smency,
Asst. Operative.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Asst.~~
operative of this District for Monday the 26th
day of November, 1883, written at Pittsburgh
Pa., and completed at 2.20 o'clock P. M. on the
1st day of December, 1883.

In Coaltown, Pa.

To day in Coaltown, Pa. and vicinity: At about
11 A.M. I called on Thomas B. Stroughton at his
house about 1 1/2 miles east of Coaltown, Pa.
I found him very cautious and would not
talk about counterfeiting; I made an ap-
pointment to meet him at the same place
to morrow at 11.0 A.M. and left him at
about 3. P.M. and was employed in
the guise of a book agent trying to
obtain information until about 9 P.M.
I then went to my room for the night.

Form No. 2.

U. S. Treasury Department, 241

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Acting~~ Operative of this District for Saturday the 24th
day of November, 1883, written at Pittsburgh
Pa., and completed at 10:15 o'clock A. M. on the
4th day of December, 1883:

In Butler, and enroute for, and in
Homersal, and Gettysburg, Pa.
To day in Butler until about 7:20 A.M. I then
left and went to Homersal, where I arrived at
about 11 A.M. and called on Mr. L. H. Welch
in relation to his letter of the 4th inst.
in which he claims that counterfeit
coin is in circulation in Homersal,
and Gettysburg Pa. Mr. Welch, who
is about 28 years of age, and the manager
of a store trading in general mer-
chandise under the name of L. H. Dill

| | |
|--|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence & day ex route for and in N.Y. City</u> | \$3.00 |
| <u>Incidentals.</u> | \$0.00 |
| <u>Services.</u> self | \$4.00 |

Respectfully Submitted;

Daniel W. Smiley,

Asst. Operations.

U. S. Treasury Department.

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SECRET SERVICE DIVISION.

West Virginia District.

James J. Brooks

CLERK OF THE DISTRICT COURT

At

On the 11th day of November 1883

At

Friday the 9th

11th day of November 1883

at 5:30 P. M.

11th day of November 1883

Pittsburgh, Pa.

I called at the Office of U. S. Dist. Atty.
W. A. Stone, and have the honor to acknow-
ledge the receipt of a letter, from Chief
of Division, dated the 6th inst. together
with a letter, dated Butler, Pa. Oct. 29th
1883 and signed Kennedy Marshall,
relating to parties in Butler, Pa. engaged
in skiving counterfeit coin; Also a copy
of a letter, dated Reynoldsville, Pa. Sept.
27th 1883 and signed R. M. Boyle, M. D.
having reference to the circulation of cft.

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Geo. (uncle is the only store in Concord) says, that one (1) eft. standard dollar two (2) eft. fifty and three (3) eft. twenty five cent coins, were passed on to Wm. Dill Geo. about 6 or 7 weeks ago, and about the same time he learned that three or four dollars in eft. coin was passed on Barn, West, who keeps a store at Keattown, about 2 1/2 m. N. from Concord. He (Wm.) does not know who passed the aforesaid eft. coin on Wm. Dill Geo. and suspects no one. Has heard a rumor, that one Thomas S. Stoughton who works in a coal mine at Concord, and resides near Keattown, has served a term in state prison for counterfeiting, that Stoughton appears to be a hard working honest man, and he believes that he is not now engaged in passing eft. money; I examined the aforesaid eft. coin received by Wm. Dill Geo. and marked them all on the

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I learned this evening from Mr. Frank
Whitton, a clerk in Dave Bros. Store in
Coaltown, that on my arrival in Coaltown
I was suspected of being a detective and
was looking after the parties who had
passed counterfeit money there, and the
reason for suspecting me was, that, the
government had been notified that there
were parties there passing counterfeit
money and they promised to send a
detective there to investigate the matter.
As it appears, that Mr. Welch has told
people that he has reported this matter,
I think will account for Stoughton
being so cautious.

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|-------------------------------------|--------|
| Transportation. | \$0.00 |
| Subsistence, 1 day in Coaltown, Pa. | \$3.00 |
| Accidentals | \$0.00 |
| Services | \$4.00 |

1903

Respectfully Submitted;
Daniel M. Brennan,
Act. Operative.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent
Superior of this District for ~~Saturday~~ the 13th
day of October, 1893, written at New York
N.Y., and completed at 2.50 o'clock P. M. on the
14th day of October, 1893.

In New York, N.Y.

I day at Commercial Hotel until about 8 A.
M. I then left and went to Operator's Drummond
Office where I remained employed in writing my
reports and examining evidence in the case of
the United States, vs. Abram F. Baldwin alleged
counterfeiter, until about 1.20 P.M. I then left said
Office in company with Operator Drummond,
and got lunch and returned to said Office
at about 2.30 P.M. where I remained employed
as aforesaid, until about 9 P.M. I then left said
Office, in company with Operator Drummond

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coin; The Chief of Division's letter relates to my omission in not notifying him by telegraph, when I expected to leave N.Y. City, for Parkersburg, W. Va. and request him to call on U.S. Dist. Atty. W.H. Stone and U.S. Marshal James S. Rutan and learn what needs they have of my services, in the Western District of Pennsylvania; Also call on Operation D.H. Wilkinson and obtain from him the case of Blaine, Brown and Burkitt, and to make my headquarters at Pittsburgh, Pa. unless I could suggest a more suitable place.

In explanation to said letter, I desire to say, that in omitting to telegraph Chief of Division, of my intended departure from N.Y. City, N.Y. for Parkersburg, W. Va. caused by my believing that it was unnecessary, as I had his permission to return to Parkersburg, Va., Oswego, N.Y. and intended to telegraph him from Oswego before leaving there for Parkersburg; I trust this explanation will be satisfactory, and promise that it will

Form No. 9.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Representative of this District for Monday the 17th
day of December, 1883, written at Pittsburgh
Pa., and completed at 9.30 o'clock A. M. on the
19th day of December, 1883:

In Pittsburgh, Pa.

I have the honor to acknowledge the receipt to day from Chief of Division three letters as follows:- One dated the 11th inst. relating to and enclosing a copy of letter dated at Turbotville, December, 5th 1883, and signed Ferdinand Bruch; One dated the 12th inst. enclosing my report of the 8th inst. for correction and directing me to be more concise in my reports; also directing me to see Morris Rosenthal in relation to the Sawara case; and one dated the 13th inst. enclosing a copy

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

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James J. Beebe,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Act. Operative of this District for Tuesday the 27th
day of November, 1883, written at Pittsburgh
Pa., and completed at 300'clock P. M. on the
4th day of December, 1883:

In Coalton, Pa.

Today in Coalton, Pa. and vicinity was
employed in canvassing for books, in order
to obtain information, until about 4.
P.M. I then arrived at the house of Thomas
S. Stoughton and learned from his wife
that he was at work in a coal bank
near Commercial and that she expected
him to return soon; At about 4.45 P.
M. Stoughton arrived, and I remained
in his company until about 7 P.M.
during the time, he said that he

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2

I wrote a letter to Mr. Ferdinand 73 rue de
Turbottville, Pa. to day in reply to his letter
of the 5th inst. (mentioned in my report of yester-
=day) as follows:- "Your letter of the 5th inst."
"to General Snowden, in which you claim to"
"have information, in relation to counterfeiters,"
"has been referred to me. Please let me know"
"all the information you have in relation"
"to the matter, so that I can act intelligently,"
"and give it the attention it may require, and"
"Oblige. As U.S. Attorney, W. H. H. Flick
may expect to see me about the William
Sandy case (mentioned in my report for the 7th
and 8th days of August 1883) before the term
of Court to be held at Parkersburg, W. Va. and
commencing on the 10th day of January, 1884.
and as there has been a doubt about putting
Sandy on trial unless more evidence was
obtained, I thought by informing him who
the witnesses are fully explains the status
of the case as he has been informed as to their
testimony. I therefore wrote him a letter
to day as follows:- The witnesses in the

not occur again. As ordered I called
on U.S. Marshal James S. Rutan and ob-
tained no information as to counterfeiting;
He promised to do all in his power to aid
me in the suppression of counterfeiting
in this District; I told him to be a
conscientious officer and will aid me
all he can. I was unable to see U.S.
Dist. Atty. H. A. Stone, but met his assistant
Mr. George K. Wilson, and learned from
him that Dist. Atty. Stone desired me
to go to Scranton, Pa, and investigate
a matter where four men were arres-
ted by the Police of said city for counter-
feiting and taken before a Justice of the
Peace, who held them to answer before
the Grand Jury of the U.S. District Court
for the Western District of Pennsylvania, the
said Justice of the Peace (whose name
I have been unable to learn) has made
no return of the case to the Clerk of the
said U.S. Court, and Mr. Wilson says
it is rumored that there will be no return

July 11

and went to the corner of 4th Street and Board,
where I left him at about 10 P.M. and I went to
the Commercial Hotel where I arrived at about 1020
P.M. and remained for the night.

The following are my charges for services rendered
and expense incurred this day:

| | |
|--|--------|
| <u>Transportation</u> | \$1.00 |
| <u>Subsistence</u> , 1 day in N.Y. City. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> self | \$4.00 |

Respectfully Submitted;

Daniel M. Smiley,

Asst. Operator.

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2

was convicted about 6 years ago of passing cft. money, and sentenced to two years imprisonment, in the Western Penitentiary of Pennsylvania, and while there, he formed the acquaintance of Miles Ogle, Thomas Mannion, and other counterfeiters; That he is now suspected of having passed cft. money in Coaltown, but that he is innocent, for the reason that he has been unable to obtain any; That some time ago he learned that Miles Ogle was out of prison, and that he had written to him for some cft. money and had received no reply; That to morrow morning he was going to Mercer, Pa. to visit his daughter, and would remain about a week and on his return if I wished, I might call and see him, and perhaps we might do some business; I receive that Stoughton knows where the cft. money came from that was passed at Coaltown and vicinity, and owing to his

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"Case of the United States vs. William Sandy,"
"alleged counterfeit, are, Francis R. Shum,"
"of Logansport, W. Va. John W. Thorn of Man-"
"nington, W. Va. and myself; A subpoena"
"case of U.S. Attorney W. A. Stone, Pittsburgh;
"Pa. will reach me." I called on Morris
Rosenthal in relation to the A. Saccara
case and obtained no information; The
balance of this day I was employed in
writing my reports.

The following are my charges for services rendered
and expenses incurred this day;

| | |
|--------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidental | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel M. Smiley,
Act. Operative.

at

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made, that the alleged counterfeiters
are trying to compromise the matter and
destroy the evidence: Mr. Wilson advised
me to see the Justice of the Peace and obtain
a transcript of the record of the case and
get all the evidence in the matter. He
told S. S. Marvin & Co. Wholesale Bakers of
Nos 91 to 97 Liberty St. Pittsburgh, Pa. had
informed him that some of their employees
that drive their peddling wagons, had recei-
-ved some counterfeit Standard dollars,
one of which they sent him for his ex-
-amination and asked to have the mat-
-ter investigated; I examined the U.S.
Standard dollar, said to have been re-
-ceived by one of S. S. Marvin & Co. employees
from some one unknown, and found
it was liable to deceive anyone but an
expert; I told Mr. Wilson that I would
see S. S. Marvin & Co. in relation to this
matter; I called at S. S. Marvin & Co.
place of business and was unable
to see them. I then called on

U. S. Treasury Department.

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Sunday the 14th
day of October, 1883, written at New York
City, and completed at 4.25 o'clock P. M. on the
16th day of October, 1883.

In New York City.

Today in New York City. Nothing of official
character came under my notice today.
The following are my charges for services rendered
and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Interim</u> 1 day in New York, N.Y. | \$ 3.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> self - | \$ 4.00 |

Respectfully Submitted;
Daniel McSmoney,
Act. Operative.

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fear of detection I will be obliged to work
him carefully in order to obtain any infor-
-mation from him; I will therefore leave
here to morrow and work up case of McElroy =
-monds and Duff, and on Stoughtons re-
-turn I will call and see him.

The following are my charges for services
rendered and expense incurred this day:

| | |
|------------------------------------|----------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Coattown, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 11.00 |

Respectfully Submitted;
Daniel W. Smiley,
Asst Operator.

1223

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Open. D. H. Wilkinson in relation to
the case of Draner, Gron and Burkitt
and he read to me, his reports to you
of the case, I judge that it is not nec-
essary for me recapitulate his reports,
and that you understand the situation
the case is in at present; I am of
the opinion, that I can do nothing with
the matter at present, as I would like
to know what course to Mr. A. Lewis has,
or intends to take; Mr. Wilkinson
thinks he may be able to give me further
information on the subject in a few days;
and I agreed to call and see him
again about it on my return from
Saverton, Pa. where I intend to go
to morrow. I will also investigate
the cases reported by Kennedy—
Marshall Esq. and R. M. Boylston
mentioned in my report of to day.
The following are my charges for services
rendered, and expenses incurred this day

| | |
|----------------|---------|
| Transportation | \$ 0.00 |
|----------------|---------|

Form No. 9.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 19th
day of December, 1883, written at Pittsburgh
Pa., and completed at 10:15 o'clock A. M. on the
2nd day of December, 1883:

In Pittsburgh, Pa.

I have the honor to acknowledge the receipt to day, from
Chief of Division, a copy of report to Solicitor of the
Treasury, for the year ending June 30th 1883. Also cir-
cular letter, dated the 18th inst. directing me to forwa-
rd all ext. money and material, in my possession, to
office of Chief. I called on Mr. William T. Lindsay
and received from him a letter, dated, Meadville Dec 16, 1883
and addressed to Mr. Cormick, and signed, L. R.
Rem: The substance of the letter is, that the writer
wants to know what it will cost, to engrave for him a
die, for a thirty dollar Gold coin; Mr. Lindsay

Best Available Image
Original Textual Records No Longer Exist

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| | |
|---|---------|
| 284 Subsistence, 1 day in Hillsburgh, Pa. | \$3.00 |
| Incidental | \$0.00 |
| Services. | \$14.00 |

Respectfully Submitted;
Daniel H. Smiley,
Asst. Operator.

Best Available Image
Original Textual Records No Longer Exist

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Said that he received said letter from Mr. J. C. McCormick an Engraver, at No. 34, Fifth Ave. Pittsburgh, Pa. Who says he does not know who the writer is. Please find said letter enclosed herewith. Mr. Lindsay also called Asst U.S. Atty. Nelson's attention to said letter, and he (Nelson) desires me to write to said J. R. Keen and learn if he is engaged in counterfeiting; I made enquiries about J. C. McCormick and learn that he has the reputation of being an honest man. The balance of this day I was employed in writing my reports.

The following are my charges for services rendered and expenses incurred this day:

| | |
|--------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Sources | \$ 4.00 |

Respectfully Submitted:
Daniel McCormick,
Asst. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
-421.
operative of this District for Saturday the 10th
day of November, 1883, written at Scranton
Pa., and completed at 8.45 o'clock A. M. on the
13th day of November, 1883:

In Pittsburgh, and enroute for Scranton
Pa.

Today in Pittsburgh, Pa. at about 9 A.M.
I called at the office of S.B. Maurer & Co.
No. 91. Liberty St. Pittsburgh, Pa. in relation
to matter reported by Asst. U.S. Dist. Atty. W.
G. Wilson, and mentioned in my report of
yesterday; I was unable to see any of
the firm, and was referred to the cashier
of said firm Mr. James W. Gilman who,
informed me, that some of the employees
who drive peddling wagons, and sell goods

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Blanche,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Monday the 5th
day of October, 1893, written at New York
N.Y., and completed at 4.20. clock P. M. on the
16th day of October, 1893.

In New York N.Y.

A day at the Commercial Hotel until about
8 A.M. I then left there and went to Operative
A.E. Drummond's Office where I remained un-
til about 1 P.M. I then left there in company
with Operative Drummond and went to the Office
of the American Bank Note Co. and from thence
to the Office of the American Bank Note Co.
and at about 5.45 P.M. in company with
Operative Drummond I returned to his Office
where I remained until about 9 P.M. I then
left there and went to the Commercial Hotel.

Form No. 2.

U. S. Treasury Department, 447
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 20th
day of December, 1883, written at Millstown
Pa., and completed at 4.30 o'clock P. M. on the
23rd day of December, 1883.

In Pittsburgh, Pa.

I called at U.S. Attorney's Office; Also on
Mr. Joseph Austin detection at the Pennsylvania
R.R. Depot, in relation to the passing of eft.
standard dollars on the ticket agents at said
depot; He said that since I last called, there
has been two attempts to pass eft. dollars on said
agents; But that he has been unable to learn
who the persons are that attempted to pass said
coin, as he was not notified of the fact until
some time afterwards, and that he is unable to
find the two eft. standard dollars mentioned

Form No. 2.

U. S. Treasury Department,

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SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 28th
day of November, 1883, written at Pittsburgh
Pa., and completed at 5:10 o'clock P. M. on the
4th day of December, 1883:

In Coalton, and enroute for, and
in Coultsville, Pa.
To day in Coalton until about 12:50
P.M. I then left and went to Coultsville,
Pa. where I arrived at about 3:30 P.M.
to investigate the case of James M.
Laymon and Hugh Duffy,
reported by Mr. Kennedy Marshall and
mentioned in my report of the 15th inst.
I was employed until about 6 P.M. in
locating Hugh Duffy; and then not
having him located, I went to Hotel

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for said firm, had received some \$ft. standard dollars in payment for goods, and that they did not know from whom they received them. I requested Mr. Gilman to have said employees take particular notice of all coin and from whom received, and if any more \$ft. coin was offered to receive and mark it, and to inform him from whom received, and I would call again in a few days and see him about the matter; My object in so interesting Mr. Gilman, is, for the purpose of locating the store or stores, from whence the \$ft. coin is circulated, and after locating the store, I expect to be able to find the guilty party. After said interview with Mr. Gilman, I left there, and called on U.S. Dist. Atty. W.A. Stone and consulted with him as you directed; He directed me to go to Scranton, Pa. and investigate the case there, reported by his Assistant Mr. Wilson, and mentioned in my report of yesterday; I promised that

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in my report of the 11th inst., as having been passed on said agents. But that on the 16th inst. a cft. Standard dollar was redeemed by said agent from a man, who claimed that he received it from them. In company with Mr. Austin, I called on Mr. William B. Story, chief ticket agent at said depot; and interviewed him in relation to the matter; He said, that a cft. Standard dollar was redeemed as stated, but that it was not in his office at present, presumed that one of the agents, a Mr. Krentz had it, and that he would get it and have it marked, and in future have the agents notify Mr. Austin, if any cft. money was offered them and assist him to learn who the parties are. I instructed Mr. Austin in relation to the matter, and left him.

I called on Mr. D. H. Wilkinson in relation to Thomas King matter, and desired to know if he could learn from the person who he claims is giving him information, when and where, King could be seen, as I wished to have some West Bridgewater people.

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where I remained for the night. I received
to day a subpoena addressed to me at Park-
ersburg, W. Va. directing me to attend the Cir-
cuit Court of the United States for the Southern
District of New York, on the 17th inst. as a witness
in the case of the United States Vs. Arthur F.
Baldwin. alias Abram F. Baldwin. After-
The following are my charges for services rendered
and expenses incurred this day;

| | |
|--|--------|
| <u>Transportation.</u> | \$0.00 |
| <u>Sustenance</u> , 1 day in New York N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> , self | \$4.00 |

Respectfully Submitted;

Daniel McBriney,

Asst. Operator

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I would investigate the matter immediately, and left him, and went to the telegraph office, and at about 12:45 P.M. I sent to the Chief of Division the following telegram: "I met pilot Stone and received your letter. Have informed you by letter today as to my future operations: Will leave here at four, P.M. for Scranton, Pa. which will be my telegraph address until further notice." I wrote to Chief of Division today and informed him of what cases I intended to work, and where letters would reach me up to the 16th inst. I have the honor to acknowledge the receipt to day from the office of Chief of Division, Form E, the same being a summary of arrests, and Judicial Action in U.S. Courts for the month ending May, 31st 1883. I left Pittsburgh, Pa. at about 8:15 P.M. (as I found I would gain no time by going at 4 P.M. as I intended) and was on Grand Prunus R.R. train enroute for Scranton, Pa. at midnight.

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where I remained for the night.

The following are my charges for services rendered, and expenses incurred this day,

Transportation R.R. fare from
Coaltown to Eruel, Pa. via S. & A. R.R. \$0.60

Subsistence 1 day in Coaltown, and
enroute for, and in Coaltown, Pa. \$3.00

Incidentals Paid J. A. McConnel
of Coaltown, Pa. stage fare from
Eruel, to Coaltown, Pa. distance

traveled about 2 miles \$0.36

Services \$4.00

Respectfully Submitted,

Daniel M. Smiley,

Asst. Operator.

see if they could identify him. Mr. Culherson
said, that King appears to be either making off,
turning, or hiding from the police in the room in re-
ar of O'Brien's Saloon, and that he learned that
it is difficult to see him and that the police
want him for committing a robbery. Suggested
to have the police arrest him, and then to get
the parties from West Bridgeway to identify
him. Believing it unwise to act as he suggested,
I said to him, that I had no objections to having
the police arrest King "if they wanted him",
but that I did not desire their aid in
the matter. At about 7:30 P.M. I took up wa-
tch on No. 6 Fourth St. (O'Brien's Saloon)
for said King, and continued to watch un-
til about 10 P.M. I then went into said saloon
where I remained until about 11 P.M. I then
went to the room in rear of saloon said to
be occupied by King and his mistress,
one Emma Barnes. I found there four
women and two men. I subsequently lear-
ned that one of the women is Emma Barnes,
but neither of the men answers the description

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288 The following are my charges for services
rendered and expenses incurred this day:
Transportation R. R. fare from Pittsburgh
to Scranton, Pa. via Pottsville & D. & E. RR. \$11.53
Subsistence, 1 day in Pittsburgh
and enroute for Scranton, Pa. \$3.00
Incidental Telegram from Daniel
McSweeney Pittsburgh Pa to James J.
Brooks Washington, D.C. \$0.37
Paid for map of Pennsylvania
necessary for official use \$0.80
Service 1 day \$4.00

Respectfully Submitted;
Daniel McSweeney,
Asst. Operator.

NOV 15 1983

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 16th
day of October, 1883, written at New York
City, and completed at 11:20 o'clock P. M. on the
18th day of October, 1883.

In New York and Brooklyn N.Y.
To day at Commercial Hotel until about 9:40 A.M.
I then left and went to Oper. Drummonds Office
where I arrived at about 9:40 A.M. and received
from Oper. Drummond a counterfeit One thousand
dollar United States six per cent bond No 69369
purporting to be issued to John Brownson and a
counterfeit One hundred dollar note on the
Second National Bank of New York and Pennsylvania, Charter
No 104. Check letter A; Being the Bond and
note set out in the indictment of H. E. Brockway
Jr. I received instructions from Oper. Drummond

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H

of King; and from the appearance of the place, I judge that counterfeit money is not made there; I remained there until about midnight, I then went to my room for the night. I have the honor to acknowledge the receipt to day, from Chief of Division, Your check for my account against this Division for the month of November 1883. I signed and returned the same to day.

The following are my charges for services rendered, and expenses incurred this day:

| | |
|--------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McSmuncy,
Act. Operator.

Form No. 2.

U. S. Treasury Department, 95
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Briggs,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Operative of this District for Thursday the 29th
day of November, 1883, written at Pittsburgh
Pa., and completed at 6:25 o'clock P. M. on the
1st day of December, 1883:

In Coulterville, Pa. and vicinity
To day in Coulterville, Pa. employed in
locating the residence of Hugh Duffy
until about 10 A.M. I then located it
and called there and learned that
Duffy was not at home, and would
not be to day; I left there and at about
12:30 P.M. I left Coulterville and was
employed until about 6:30 P.M. in
the vicinity of Coulterville trying to
locate the farm house of James Mc-
Cabe; I then returned to Coul-

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Agent in Charge of this District for Sunday the 17th
day of November, 1883, written at Freeport
Pa., and completed at 1020 o'clock P. M. on the
14th day of November, 1883:

I Enroute for Scranton, and in
Harrisburgh, Pa.

On day on board a Penna. R.R. Train en-
route for Scranton, Pa. until about 4. A.
M. I then arrived in Harrisburgh, Pa. and
learned that there was no trains for Scr-
anton until to morrow at 4 20 A.M. on
account of it being Sunday. I therefore
remained in Harrisburgh for the balance
of the day and nothing of official chara-
cter came under my notice.

The following are my charges for services

Form No. 8.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Sgt. Operative of this District for Friday the 21st
day of December, 1883, written at Butler
Pa., and completed at 11/45 o'clock P. M. on the
24th day of December, 1883.

In Pittsburgh, Pa.

I called on Asst. U.S. Atty. G. C. Wilson, and
learned, that U.S. Atty. W. A. Stone desired
to see me. I called on U.S. Atty. Stone;
He said, that State Dist. Atty. Jno. J. Reardon,
had notified him, that the Chas. E. Spawt
counterfeiting case, was set down for trial
in the Court of Quarter Sessions, at Williams-
port Pa. on the 7th day of January, 1884.
and as Mr. Reardon claimed, to have ob-
tained additional evidence in the matter,
since Mr. Wilkinson called upon him, and

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to deliver the said Bond and Note, to U.S.
Dist. Ctty. for the Eastern Dist. of New York;
Left Coper Drummonds Office at about 10.
A.M. and went to Brooklyn N.Y. and called
on Asst. U.S. Dist. Ctty. F.W. Arnold and
delivered to him the said Bond, and Note,
and received his receipt for the same; (which
I subsequently gave to Coper Drummond.) I then
returned to N.Y. City and reported at Coper Drum-
monds Office at about 11.00 A.M. and by in-
struction from Coper Drummond, I left there and
in company with Asst. Blackwood I went
to the U.S. Marshals Office, and from there
in company with Deputy Marshals Throck
and Brady, who had in charge one John Mulry
alias James Clark alleged Afr. I went to Photographic
gallery - No 100 Chatham St. and had the likeness
taken of said John Mulry, after which I
left him in charge of said Marshals. and
in company with Asst. Blackwood I went
to East Broadway and searched for room
of said Mulry, until about 3.P.M. and then
not finding room occupied by him I returned

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rendered and expenses incurred this day:

| | |
|---|--------|
| Transportation | \$0.00 |
| Subsistence, day enroute for servants
and in Harrisburg, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McMeney,
Att. Operator.

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Terrell where I remained for the night
The following are my charges for service
rendered and expenses incurred this day:

| | |
|--|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Coulterville, Pa.
and vicinity | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted,
Daniel McBrumey,
Asst. Operator.

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asked that the case be reinvestigated; He
(U.S. Atty, Stone) therefore desired me to
call on Mr. Reardon, and investigate the
matter. I said to him, that owing to the
short time allowed for said investigation,
I did not expect to meet with success,
but as he desired it I would call
on Mr. Reardon in relation to the mat-
ter. I again called on Asst. U.S. Atty.
H. L. Wilson and submitted for his advice,
a letter, of which the following is a copy:-
Pittsburgh, Pa. Dec. 21st 1883. Mr. J. R. Reun,
Meadville, Pa. Dear Sir—Your letter of the
16th inst. is received; Please state exactly
what you want, so that I can understand
you, and oblige, Yours &c.; The said letter
was written by me, at the request of Asst. U.
S. Atty. Wilson, for the purpose of learning
if J. R. Reun is engaged in counterfeiting,
and in answer to letter mentioned in my
report for the 19th inst. The same is dated
Meadville Dec. 16. 1883, addressed to M.
Cormick, and signed J. R. Reun. W. C.

U. S. Treasury Department, 291
SECRET-SERVICE DIVISION.

West Virginia District

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday, the 12th
day of November, 1883, written at Pittsburgh
Pa., and completed at 11:45 o'clock P. M. on the
15th day of November, 1883:

In Harrisburgh, and enroute for, and in
Scranton, Pa.

To day in Harrisburgh, Pa. waiting for train
to go to Scranton, Pa. until about 11:20 A.M.
I then left there and arrived in Scranton
at about 10 A.M. to investigate the case of
counterfeiting, reported by Asst. U.S. Dist.
Atty. George C. Wilson, and mentioned in
my report of the 10th inst. I called at
the residence of Ex. Dep. U.S. Marshal
Barney Selocum, for the purpose of
obtaining some information about the

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

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James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 30th
day of November, 1889, written at Pittsburgh
Pa., and completed at 7.40 o'clock P.M. on the
day of December, 1889:

In Coultsville, Pa. and vicinity.
Today in Coultsville, Pa. until about
8 A.M. I then left there, to locate the res-
idence of James W. Laymon, and
was so employed until about 4 P.M. I
then located it about 2 1/2 miles east of
Coultsville, on the road leading
from Coultsville, to North Washington
Pa. I called at said residence, and
learned that W. Laymon was not
at home, and that they did not know
when he would return, and that

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to Oper. Drummonds Office where I remained
until about 7 P.M. I then left in company with
Det. Kelly and went to Theatre and at about 8 P.M.
was joined by Oper. Drummonds at about 10.30.
P.M. I left them and I went to the Commercial
Hotel where I remained for the night.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> day in Albany & Brooklyn N.Y. | \$ 3.00 |
| <u>Incidental</u> | \$ 0.10 |
| <u>Services</u> self | \$ 4.00 |

Respectfully Submitted;

Daniel McMeney,

Det. Operative.

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Wilson further advised that I have Mr. D. C. #23
McCormick, sign of official letter. I called
at Mr. McCormick's place of business, but was
unable to see him. At about 6 30. P.M. I
went to No. 6. Fourth av. to wait for Thomas
King, and remained there, until about
10 30. P.M. and then not seeing him, I went
to my room for the night.

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---------------------------------------|--------|
| Transportation. | \$0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McBriney,
Att. Operative.

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Here; I learned that Mr. Slocum was not at home, I then went to the office of the Chief of Police, where at about 2.30 P.M. I met P. DeLaey, Chief of the Scranton Police, and learned from him, that on the 12 day of October, 1882 one Charles Phil, a saloon-keeper at Scranton, Pa. reported to him, that there were four men in his (Phil's) saloon passing counterfeit money; That he sent Police officers Martin Jordan, and William Kelly, to said saloon, and they arrested four men, whose names are, Patrick Kelly, Martin Krue, Luke Horan, and Michael Walsh, for passing four \$1 Counterfeit Standard dollars on of said Charles Phil. On the 13th ult. they were arraigned before G.W. Peters, an Alderman of Scranton, Pa. and upon examination, they were held to bail to await the action of the Grand Jury of the County Court, for the County of Lackawanna, Pa. and in default of bail, they were committed to the Lackawanna County,

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Guil: Deceased on Alderman 6th 50.
Roulet, and learned from him, that the
evidence in the case, is, that each of the
aforesaid men, passed a counterfeit stan-
-dard dollar upon the said Phil. on the
evening of the 12th ult. and that the said
four & 7 cts. Standard dollars were in evi-
-dence, also. Fifteen & 15 cts. Standard dol-
-lars, found on the 13th ult. in a room of
Phil's saloon where the said men were
arrested, and supposed to have been left
there by them. That Kneel, Horan, and
Wale, are ignorant emigrants, and
have been in the United States only a
short time, and in Scranton about two
months: They testified upon their exam-
ination, that they knew Patrick Kelly
about two months. That on the evening of
the 12th ult. he invited them to accom-
-pany him to Phil's saloon, and there
asked them to order drinks for the party,
and he would pay for the same,
and upon their doing so, he gave them

Form No. 2.

U. S. Treasury Department, 425
SECRET-SERVICE DIVISION,
West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Operative of this District for Saturday the 22nd
day of December, 1883, written at Williamsport,
Pa., and completed at 9:10 o'clock A. M. on the
27th day of December, 1883:

In Pittsburgh and enroute for, and in
Millersburg, Pa.

To day in Pittsburgh, Pa. I called on J. L. Mc-
Gormick, and had him sign letter, mentioned
in my report of the 21st inst. dated, Pittsburgh
Pa. Dec. 21st 1883. addressed to Mr. J. R. Reen,
Meadville, Pa.; and I mailed the same to said
Reen to day. Believing it best, to learn if
my services were required in Butler County,
Pa. before attending to the Williamsport Mat-
ter; I therefor sent you at 11:10 A. M. the
following telegram: "I leave Pittsburgh to day

H

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Each a dollar, which they gave to Phill
and did not know they were counterfeit,
and were unable to identify any of the
eft. money in evidence, as the money they
received from said Kelly (whether in Cash.
Phill able to identify the four eft. dollars
separately) That Patrick Kelly, is an
Irishman, and appears to have been in
the United States a number of years,
and has resided in Scranton about 10
months, and the Alderman Roelofs
believes, that Kelly is guilty, but that the
other three men, are innocent; That the
attention of Hon. John H. Smith, Judge
of the Supreme Court, of Pennsylvania,
was called to the matter, and that he
discharged Foran, Krue, and Walt
on their own recognizances. Examined
the aforesaid eft. money, the fifteen
dollars said to have been found in the room
of the saloon, are of the same manufacture
as the four alleged to have been passed,
they are all very inferior & counterfeit

U. S. Treasury Department. 2-1

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Blanche,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 17th
day of October 1883, written at New York
N.Y., and completed at 1230 clock P. M. on the
18th day of October 1883.

In New York, N.Y.

To day at Commercial Hotel until 9 A.M. I
then left and went to the Office of Operations
at Drummond. where I remained engaged
in office duties until about 9 P.M. I then
left and went to the Commercial Hotel where
I remained for the night. I have the honor to
acknowledge the receipt to day from Chief of
Division a letter dated Oct. 16th granting
me permission to return to my head quarters
via Omaha, N.Y.

The following are my charges for business conducted

2

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"at one thirty P.M. for Butler County, after said time,"
"I will be beyond the reach of telegrams, until further
notice". I left Pittsburgh at about 1.30 P.M. and
went to Millertown, Butler Co. Pa. where I arrived at
about 9.30 P.M. and at about 10 P.M. I met Mr.
P.A. Rattigan, and interviewed him, in relation
to matter mentioned, in his letter of the 12th inst.
to Chief of Division; He said, that in the spring
of 1882. one James W. Donald, of Millertown, passed
a cft. half dollar on a Mrs. William H. White, and
subsequently redeemed it, and said, that he
got said cft. half dollar, from one Del. Barnhart,
who, to gether with William Barnhart, were passing
cft. money; He (P. Rattigan) says, that he
has watched said Barnharts, also the father
of aforesaid W. Donald, and although he
believes they are engaged in counterfeiting,
he has been unable to obtain any evidence
against them, or learn where they have
passed any cft. money. I left Mr. P.A.
Rattigan at about 11 P.M. and went to
my room for the night.

The following are my charges for services rendered

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

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West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
last
operative of this District for Saturday the 1st
day of December, 1883, written at Pittsburgh
Pa., and completed at 540 o'clock P. M. on the
5th day of December, 1883:

In Keokukville, Pa.

Today in Keokukville Pa. at about 3 P.M.,
I met Hugh Duffy at his house and
remained cultivating his acquaintance
until about 5 P.M. I then left him
and went to my hotel; Duffy is an Am-
erican and about 60 years of age, and
constable of Clay Township, Butler,
Co. Pa. On my arrival at the hotel
I overheard a man talking about James
McClaymonde; and subsequently lea-
rned that the said man is a Deputy

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I called the attention of the Chief of Police, to the neglect of his Officers, in not searching the prisoners when arrested, and in not searching their rooms. He said it was caused by their ignorance, and that a number of his Officers are incompetent and partial to criminals; that in future if he learned any thing of counterfeiters operating in his vicinity, he would inform this Division, as he was satisfied that they know how to work such matters, and that he would arrest them when called upon. I left him my address, and he promised to notify me if any counterfeit money should be circulated in the Scranton or vicinity, and I left him at about 6 P.M. and went to the Lackawanna Valley House where I remained for the night.

I did not ^{see} the prisoner Patrick Kelly, as I do not want to be known to him, unless it is necessary, and owing to the condition this case is in, I do

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not think it best to make any more time with it; I will therefore leave here by first train for Reynoldsville, Pa., and investigate matters there; and mentioned in my report of the 18th inst. The following are my charges for services rendered and expenses incurred this day:

| | |
|---|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Harrisburg and travel for and in Scranton, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel M. Smiley,
Act. Operative

3

4027

and expenses incurred this day:

Transportation, R.R. fare from Pittsburgh to
Millersburg, Pa. via West Penn. & P.M. R.R. \$ 1.70

Sustenance, 1 day in Pittsburgh, and car fare
for, and in Millersburg, Pa. \$ 3.00

Incidentals, Telegram from Daniel McOmney
Pittsburgh, Pa. to Chief, Washington D.C. \$ 0.25

Sum \$ 4.95

Respectfully Submitted;
Daniel McOmney,
Asst. Operator.

2011

and expenses incurred this day:

| | |
|--|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> , day in New York, N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Service</u> self- | \$4.00 |

Respectfully Submitted;
Daniel McBratney,
Act. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Burke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
the ~~performance~~ ^{cost} of this District for ~~Tuesday~~ the 13th
day of November, 1883, written at Pittsburgh
Pa., and completed at 3:50 o'clock P. M. on the
16th day of November, 1883.

In Scranton, and enroute for, and in
Reynoldsville, Pa.

To day in Scranton, Pa. waiting for a train
to go to Reynoldsville, Pa. until about 9:20
A.M. I then left Scranton and arrived in
Reynoldsville, Pa. at about 11 P.M. and re-
mained for the night.

The following are my charges for services ren-
dered and expenses incurred this day:

Transportation R.R. fare from Scranton,
to Reynoldsville, Pa. via D.E. & W. and
Phia. & E. and Allegheny V. R.R.'s \$8.44

340

2

Sheriff of Butler county, Pa. and that
he had him to McLaymonds farm
with an attachment for debt and ha-
ving him unable to see McLaymonds
he attached some property there and
brought it to Lottersville, where Mr.
McLaymonds met him this evening
and made arrangements for the pay-
ment of the debt and returned home
with his property; As McLaymonds
is at home I will call and see him
tomorrow. I have the honor to report
the following counterfeiting material
in my possession; - One Iron mould
for casting est. five cent nickel coins,
one half $\langle \frac{1}{2} \rangle$ Iron mould \langle blank \rangle size
of a twenty five cent coin, one half $\langle \frac{1}{2} \rangle$ Iron
mould \langle blank \rangle size of a five cent coin,
one $\langle 1 \rangle$ Paper mould for est. three cent
nickel coins, fourteen $\langle 14 \rangle$ pieces of
metal size of a ten and twenty five cent
coins, ten pieces of a est. Mexican dol-
lar; I received the said est. material -

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Subsistence, 1 day in Scranton, and

travel for, and in Reynoldsville, Pa. \$3.00

Incidental

\$9.00

Services

\$14.00

Report fully determined;

Daniel W. Sonney,

Act. Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report as
Agent of this District for Thursday the 18th
day of October 1883, written at New York
N.Y., and completed at 5:20 o'clock P. M. on the
19th day of October 1883.

In New York, N.Y.

To day at Commercial Hotel until about 8.30.
A.M. I then went to Operation A.L. Drummond's
Office where I arrived at about 9.20. A.M. and
met you; I remained in said office emp-
loyed in office duties until about 2 P.M.
I then received instructions from Operation
Drummond & I called on Asst. U.S. Dist. Atty.
B.B. Foster in relation to having a warrant
issued against one Sing Wah for passing
a counterfeit half dollar coin, one William
Mores; He ordered a warrant issued; I then

Form No. 2.

U. S. Treasury Department, 424
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Sunday the 23rd
day of December, 1883, written at Williamsport
Pa., and completed at 2.20 o'clock P. M. on the
27th day of December, 1883.

In Millerstown, Pa.

To day in Millerstown, employed in writing
my reports.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|-------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence, day in Millerstown Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted:
Daniel McMeney,
Asst. Operative.

3

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from Kansas Station on the 24th day of Aug-
-ust, 1883. Also two (2) cts. fifty cent
coins surrendered to me on the 15th ult.
by Cornelius Snodgrass of Butler, Pa.
The following are my charges for services
rendered and expenses incurred this day;

| | |
|---------------------------------------|---------|
| Transportation, | \$ 0.00 |
| Subsistence 1 day in Gaultsville, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;
Daniel M. Brennan,
Asst. Operator.

U. S. Treasury Department. 249

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 14th
day of November, 1883, written at Pittsburgh.
Pa. and completed at 5:10 o'clock P. M. on the
16th day of November, 1883:

In Reynoldsville, and enroute for Butler,
Pa. and in Freeport, Pa.
To day in Reynoldsville, Pa. for the purpose
of investigating the case, reported by R. M.
Boyle, M.D. and mentioned in my report
of the 10th inst. I called on R. M. Boyle
at about 9 A.M. He said, that there has been
considerable complaint in Reynoldsville,
and vicinity, of counterfeit money being
in circulation, of the denomination of ten-
cents, five, and fifty cent, and Standard dollar
coins. That the complaints were generally

430

2

met to U.S. Commissioner John A. Shields of
New York and on the affidavit of aforesaid Harmon
Morse, Commissioner Shields issued a warrant
for the arrest of aforesaid Sing Wah; I then
left the Commissioner's Office, and in company
with U.S. Dep. Marshals Smith and Brady,
and Harmon Morse and met to 73 West
Houston St. where we arrived at about 3.30 P.
M. and U.S. Dep. Marshals Smith and Brady
arrested aforesaid Sing Wah; I searched his
room and baggage and found nothing that
would indicate that he was engaged in Opium.
I then left there and in company with the
aforesaid Dep. Marshals having in charge Sing
Wah. I met to U.S. Commissioner John A.
Shields Office where we arrived at about 4.30
P.M. and the prisoner was arraigned before
said Commissioner and upon examination was
discharged. I then left and met to District
Judge's Office where I remained until
about 6.30 P.M. I then left and met to the Con-
tinental Hotel where I remained for the day
I then the honor to acknowledge the receipt

3

to day of a letter from John E. Burke Chief Clerk
of Division, dated Oct. 17th 1882. Enclosing a
U.S. Treasury Draft No. 232501 on the Assistant
Treasurer of the U.S. at New York, payable to
my order for the sum of \$199.67 One hundred
ninety nine & 67/100 dollars the same being in full
for my account against this Division for
the month of September, 1882.

The following are my charges for services rendered and expenses incurred this day:

| | |
|---------------------------------|---------|
| Transportation | \$10.00 |
| Subsistence, 1 day in N.Y. City | \$3.00 |
| Incidentals | \$0.00 |
| Services self | \$4.00 |

Respectfully Submitted
Daniel W. Sweeney

Chief Clerk

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made, by commercial banks, but that he heard some complaints from the Merchants of Reynoldsville, but none for the past month, and suggested, if I could remain in Reynoldsville for a month or so, I might be able to find the guilty party.

I said to Mr. Boyles, that his information was insufficient, to warrant me to remain to investigate the matter, and as he is acquainted with the Merchants of Reynoldsville, to request them, if they should receive any more counterfeit money, to try and remember from whom they received it, and to mark it for future identification, and if he should by that means, or any other, learn who the guilty parties are, by informing me of the fact I would investigate the matter; I also requested Mr. Boyles to find me a sampler of the counterfeit coin, he attempted to do, but failed to find any at the store; I left him my address and at about 11 A.M. I left him;

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Form No. 2.

U. S. Treasury Department, 491
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Sub.}
Agent of this District for Monday the 24th
day of December, 1883, written at Williamsport
Pa. and completed at 2.05 o'clock P. M. on the
27th day of December, 1883:

In Millstown, and enroute for, and in
Coaltown, and Butler, Pa.
To-day in Millstown until about 7:15 A.M.
I then went to Coaltown, Pa. where I arrived
at about 11 A.M. and went to the residence of
Thomas S. Stroughton for the purpose of interview-
ing him, and learned from his wife that he
was in Butler, Pa. and would not return
until the 26th inst; I then left there and
left Coaltown at 5 P.M. and went to Butler,
Pa. where I arrived at about 7:30 P.M. and
called on Cornelius Snedgrass and learned

Reynoldsville is in Jefferson Co. Pa. and
on the line of the Allegheny V. R.R. it has
about fifteen hundred inhabitants, the
majority of whom, has moved there within
in the past three years. R.M. Hughes
M.D. is a man of about 45 years of age,
and from my interview with him, and
from what I could learn from his neighbors
-tors, I judge him to be an honest man.
I have no doubt that there is consid-
-erable counterfeit coin in circulation
in this section of the State, and I
think I shall be able to locate where it
comes from soon. I left Reynoldsville
at about 2.30 P.M. for Bullton, Pa. on the
Allegheny Valley R.R. train, enroute until
6.20 P.M. I then arrived at the West Plains
-nu. R.R. Junction, and learned that
there was no train for Bullton, Pa. until
tomorrow at 8.45 A.M. There being no
Hotels at the Junction I left there and
went to Freeport, Pa. where I arrived at
about 8.30 P.M. and remained for the

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Form No. 2.

U. S. Treasury Department, 369
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as

Asst.
operative of this District for Sunday the 2nd
day of December, 1883, written at Pittsburgh
Pa., and completed at 10.15 o'clock P. M. on the
6th day of December, 1883:

In Cullersville, Pa. and vicinity
To day in Cullersville until about 8.30 A.
M. I then left there and went to the farm
of James M^r Kelaysman where I arrived
at about 10 A.M. and met M^r Kelaysman
at a barn on said farm and learned
from him subsequently that his proper
name is James A. Meliman; I intro-
duced myself to him as Geo. P. Clark
and claimed to be an ex convict, and
was employed until about 2.30 P.M.
cultivating his acquaintance; I then

432,

That he had obtained no further information in relation to counterfeiters than that mentioned in my report of the 15th ult. Unable to see Thomas S. Stoughton, I remained in Butler for the night.

The following are my charges for services rendered and expenses incurred this day:

Transportation R.R. fare from Millersburg to Coaltown, Pa. via P. & W. and C. & A. R.R. \$1.30

From Hickory, to Butler, Pa. via C. & A. \$1.65

Subsistence, 1 day in Millersburg, and enroute for, and in Coaltown and Butler, Pa. \$3.00

Incidentals. Paid James & Wilson of Coaltown, Pa. stage hire from Coaltown to Hickory, Pa. \$1.75

Services \$4.00

Respectfully Submitted,
Daniel W. Smiley,
Asst. Operator

302

night

The following are my charges for services rendered and expenses incurred this day:

Transportation, R.R. fare from
Reynoldsville, Pa. to West Branch.

R.R. Junction, Pa. via Allegheny
Valley R.R.

\$3.00

Subsistence, day in Reynoldsville

and en route for Watter, Pa. and

in Freeport, Pa.

\$3.00

Incidentals

\$2.00

Service

\$14.00

Respectfully Submitted;

Daniel H. Synnery,

Atty. at Law.

Form No. 2.

U. S. Treasury Department, 439

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Banks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. ^{Asst.} Operative of this District for Tuesday the 25th
day of December, 1883, written at Williamsport
Pa., and completed at 3 20 o'clock P. M. on the
27th day of December, 1883:

In Butler, and enroute for, and in
Pittsburgh, Pa.

To day in Butler until about 8 20 A. M. &
Then left there and went to Pittsburgh, Pa. where
I arrived at about 11 A. M. and remained there
about 12 10 P. M. I sent Chief of Division
the following telegram "My address is Pittsburgh
Pa. until further notice". At about 3 P. M.
I went to No. 6 Fourth an. to see Thomas
King alleged oftr. and remained there until
about 7 P. M. I then left there and at about
8 30 P. M. returned and remained until 11.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 19th
day of October, 1883, written at New York
N.Y., and completed at 5:45 o'clock P. M. on the
21st day of October, 1883.

In New York and Brooklyn N.Y.
To day at Commercial Hotel until about 8 A.M. I
then left and went to Oper. Drummond's Office.
where I remained until about 10 A.M. I then left
and accompanied the Chief of Division and Oper.
Drummond to the U.S. Dist. Atty.'s Office Brook-
lyn N.Y. where I remained until about 12.30 P.
M. I then left there in company with Operative
Drummond and returned to New York and
his Office where we arrived at about 1 P.
M. I remained in said Office employed
in office duties until about 6.40 P.M. I then

2

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left him about halfway from his farm to Coultsville as he had accompanied so far on my return to Coultsville; He said that he was acquainted with a man who "they say" is dealing in counterfeit money and that he will see him and learn if he has any; That he will leave home tomorrow to attend court in Butler, Pa. and would be there about a week, and after said time he would meet me at the house of Andrew Jacks, in North Washington, Butler, Co, Pa., if I would write and let him know when to meet me; I promised to write and let him know when I could meet him there, and returned to Coultsville; James Meclimans is an American and about 35 years of age, and claims to own the farm where he lives and values it at twenty thousand dollars; His neighbors say that he is dishonest and always at low with some one; He

U. S. Treasury Department. 213
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
inst. Agent of this District for Thursday the 16th
day of November, 1883, written at Pittsburgh
Pa., and completed at 10⁰⁰ o'clock A. M. on the
17th day of November, 1883:

In Freeport, and enroute for, and in
Butler, and Pittsburgh, Pa.
To day in Freeport, Pa. until about 8:45
A.M. I then left there, and went to Butler,
Pa. where I arrived at about 10 A.M. for the
purpose of investigating the matter, repor-
ted by Kennedy Marshall, Atty. at Law,
and mentioned in my report of the 10th
inst. I called on Mr. Marshall, at
about 10:30 A.M. and learned from him,
that one Cornelius S. Dodge, who is
employed as a bartender, at the Lowry

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On and then not seeing Thomas King I
left there and went to my room for the night
The following are my charges for services rendered,
and expenses incurred this day:

Transportation R.R. fare from Butler to
Pittsburgh, Pa. Via P.V.M. R.R. \$1.25

Subsistence, 1 day in Butler, and
enroute for and in Pittsburgh, Pa. \$3.00

Incidental: Telegram from Daniel
McSmoney, Pittsburgh, Pa. to Chief, Washington, D.C. \$0.25

Services \$4.00

Respectfully Submitted,

Daniel McSmoney

Asst. Operator

228

2

left there, and in company with Cper. Drummond and Det. Lindner went to the Gilson House, cor. E Broadway and West 30th St. where Cper. Drummond called on Inspector Breese, after which we left there and went to the St. James Hotel, No. 1133 Broadway, where Cper. Drummond called my attention to one Emil Martens (who had the reputation of being a counterfeiter) for the purpose of future identification; we then left there and went to the cor. of Washington Place, and Broadway, where at about 10.30 P.M. Det. Lindner left me. I continued to remain in Cper. Drummond's company until about 11 P.M. I then left him on East 44th St. near Broadway, and I went to the Commercial Hotel where I arrived at about 11.30 P.M. and remained for the night. I received to day a subpoena to attend the Circuit Court of the United States, for the Southern District of New York, as a witness, on the 22nd inst. in the case of the United States v's. Arthur F. Baldwin alleged after I omitted to state in my report for the 17th inst. that the aforesaid Baldwin case which was set down

2

House, Butler, Pa. informed him, about
the 28th inst. that some parties, had passed
counterfeit money upon him, and requested
him to notify the proper authorities. That
I would see Mr. Snodgrass, he would
give me all the particulars. I told Mr.
Marshall that I would go to the Loney
House, and get a room, and he could
have Mr. Snodgrass meet me there; I then
went to the Loney House and got a
room, where, at about 11 A.M. Mr. Snodgrass
arrived; He said that he is employed as
gardener at the Loney House, and was
willing to give me all the information he
has about counterfeiters, but did not want
to be a witness against them, as he
feared it would injure his character;
It was known, that he gave information
about counterfeiters; I told him, that
I would not make him no promise, that
he would not be used as a witness; but
that persons giving information about
counterfeiting, were not generally called

3

He wished to have me meet him in Butler, I think for the purpose of knowing more about me and to stand me up to people there; I refused fearing to meet some one that I am known to. At about 7 P.M. I called on Duffy and remained until about 8.30 P.M. cultivating his acquaintance; I find Duffy is a hard man to work owing to the way the case stands and his position, I think it best not to try to work him until I get through with McClimane, I will therefore leave here to morrow and return to Pittsburgh. After leaving Duffy I went to my Hotel where I remained for the night.

The following are my charges for services rendered and expenses incurred this day:

| | |
|-----------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Coulterville | |
| Pa. and vicinity | \$ 3.00 |
| Incidentals | \$ 0.00 |

Form No. 2.

U. S. Treasury Department, 495
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Wednesday the 26th
day of December, 1883, written at Williamsport
Pa., and completed at 8/10 o'clock A. M. on the
28th day of December, 1883:

In Pittsburgh, and enroute for Williamsport
Pa.
To day in Pittsburgh, Pa. at about 9 A.M. I
called on Asst. U.S. Atty. G. C. Wilson. At
about 10:40 A.M. I sent Chief of Division
the following telegram: "I leave here at one P."
"To-day for Williamsport Penna.; which"
"will be my address care of Jno. J. Reardon"
"until further notice". At 1 P.M. I left
Pittsburgh, Pa. for Williamsport Pa. to investi-
gate the Charles E. Sprout case; on board
Penna. R.R. train enroute at midnight.

3

for trial on the 17th inst. was adjourned until the
22nd inst. at the request of Baldwin's Council;

The following are the charges for business transacted
and expense incurred this day;

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Sustenance</u> - day in N.Y. City and Brooklyn &c | \$ 3.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> self - | \$ 2.00 |

- Respectfully Submitted;
Daniel McBriney,
Act. Opertina

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went as witnesses, because they were missing, and after I heard his story, I could tell him if it would be necessary in his case; He thereupon stated as follows: That about four weeks ago; (did not remember the date but thought he could ascertain) One James M. C. Laymonde, in company with Hugh Duffy, called at the bar room of the Lowry House, and ordered some drinks, and in payment for the same, passed a counterfeit fifty cent coin, on him, (Snodgrass) that they then left there, and subsequently Hugh & Duffy returned in company with a man named Montgomery, (whose given name he does not know) and Duffy passed upon him a cft. fifty cent coin: that this occurred on a Saturday; On the following Monday, M. C. Laymonde, Duffy, and Montgomery called, and M. C. Laymonde passed another cft. fifty cent

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I have the honor to acknowledge the receipt
to day from Chief of Division U.S. Treasury-
Draft No. 235412 on the Assistant Treasurer
of the U.S. at New York payable to my order
for the sum of One hundred, sixty three ⁹²/₁₀₀
dollars (\$163.92) the same being in full
for my account against this Division for
the month of November, 1888.

The following are my charges for services rendered,
and expenses incurred this day:-

Transportation, R.R. fare from Pittsburgh
to Williamsport, Pa. via Penna. R.R. \$6.47

Subsistence, 1 day in Pittsburgh and
enroute for Williamsport, Pa. \$3.00

Incidentals, Telegram from Daniel
McMurry, Pittsburgh, Pa. to Chief, Washington, D.C. \$0.25

Services \$4.00

Respectfully submitted;
Daniel McMurry,
Act. Operator.



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4

Service

4400

Respectfully Submitted;
Daniel McMeney,
Asst. Operator.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James F. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Att.}
operative of this District for Thursday the 27th
day of December, 1883, written at Williamsport
Pa., and completed at 930 o'clock A. M. on the
28th day of December, 1883:

I Enroute for, and in Williamsport, Pa.
On Ward Penna. R.R. train enroute for Williams-
port, Pa. until 1245 A.M. I then arrived
and remained for the balance of the day,
and was employed in making report, and
interviewing Geo. J. Reardon, State Dist.
Atty. and Chas. E. Sprout in relation
to the case of Chas. E. Sprout, John O'Dell,
Joseph Webster, and George Hughes, alleged
counterfeiter, and known as the Chas. E. Sprout
case mentioned in my report of the 21st inst.
The following are my charges for services rendered

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coin upon him, subsequently Montgomery
called, and passed a cft. twenty
five cent coin, and in the evening of the
same day, McElay made, Duffy, & I
Montgomery called, and Duffy passed
a cft. twenty five cent coin upon him,
That McElay made, and Duffy, have
called at said barroom nearly every
Saturday or Monday, for the past year,
and occasionally during the past few
months, he has noticed in his money
drawer, a piece of counterfeit coin, and
it caused him to watch, and learn
from whence they come, A few days after
receiving the counterfeit money from
the aforesaid persons, He told one
Peter Kramer, a constable for Middle-
sex Township, Butler Co. Pa. who
claims to be a private detective, about
the matter, and let him have a cft.
fifty cent, and twenty five cent coin, a
part of those he received as aforesaid.
Since then, he has not seen Kramer

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Original Textual Records No Longer Exist



U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Agent of this District for Monday the 3rd
day of December, 1883, written at Pittsburgh
Pa. and completed at 10.21 o'clock A. M. on the
7th day of December 1883.

In Martinsville, and enroute for, and in
Pittsburgh, Pa.

To day in Martinsville until about 12.40
P.M. I then left there and went to Pittsburgh
Pa. where I arrived at about 5.15 P.M. At about
5.30 P.M. I sent to Chief of Division the following
telegram: "I have just returned to Pittsburgh"
where I remain until further notice.

I then went to the Robinson House and remained
for the night, and was employed until about
10.30 P.M. writing reports.

The following are my charges for services rendered

438

and expenses incurred this day.

Transportation..... \$ 0.00

Subsistence, 1 day meals for, and in

Williamsport, Pa..... \$ 3.00

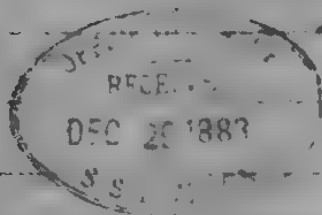
Incidentals..... \$ 0.00

Services..... \$ 4.00

Respectfully Submitted;

Daniel W. Smiley,

Act. & Operative.



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or any of the aforesaid persons, although previous to his telling Cramer about the matter, McBlaymonds, and Duffy, were in the habit of calling at his place every week; Not hearing from Peter Cramer about the matter, he informed Mr. Marshall, about the 28th ult. I received from him two \$27 cts. fifty cent coins, that he claimed to have received as hereinbefore stated, but is unable to identify them. He received from McBlaymonds, from the one he received of Duffy; I told him mark them, thus, on the head side "C.S. 10/80"; That the counterfeiter Montyoney, five cent coin, in the possession of Cramer, he claims to be able to identify as the one he got from Montyoney.

I told him that if Cramer called to see him in relation to this matter, to tell him that he did not want anything more to do with it, as he was afraid of getting into trouble.

U. S. Treasury Department, 22/
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 20th
day of October, 1883, written at New York
City, and completed at 3.20 o'clock P. M. on the
21st day of October, 1883.

In New York City.

To day at Commercial Hotel until 8 A.M. I
then went to Oper. Drummonds Office where
I remained until about 10.40 A.M. I then
left there and in company with Asst. H.
Glandel and U.S. Dep. Marshals Smith and
Brady I went to #9 James Slip (a saloon)
where said Marshals arrested a John Mullin
for passing a five dollar Irish Republic Note
on one Peter Sheridan. I investigated the
matter and found a counterfeit Trade dollar
in a money drawer in said saloon but

Exp

| | |
|--|--------|
| and expenses incurred this day; | |
| Transportation, R.R. fare from Euclid,
to Pittsburgh, Pa. via S. & A. R.R. | \$1.60 |
| Subsistence 1 day in Coultsville,
and enroute for, and in Pittsburgh, Pa. | \$3.00 |
| Incidentals Telegram from Daniel
McSmoney, Pittsburgh, Pa. to Chief
Washington, D.C. | \$0.25 |
| Paid J. A. Mc Candles of Coultsville,
Pa. stage hire from Coultsville to
Euclid, Pa. about 2 miles | \$0.35 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McSmoney,
Asst. Operator.

Form No. 9.

U. S. Treasury Department, 494
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Friday the 28th
day of December, 1883, written at Williamsport,
Pa., and completed at 4 10 o'clock P. M. on the
2nd day of January, 1884:

In Williamsport, Pa.

I interviewed Dist. Atty. Jas. J. Reardon, and
Chas. E. Spratt, to day, in relation to the Chas.
E. Spratt, John O'Dell, George Hughes, and
Joseph Webster, counterfeiting case; and
learned in substance, that, which has been
reported by Ex. Operative, David H. Wilkinson
in relation to said case, and since the
investigation by Mr. Wilkinson, the addi-
tional information, claimed to be obtain-
ed, is as follows: Chas. E. Spratt alleged
after who is now a prisoner in the Lycoming

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about it, as it would hurt his business, and until he heard from me again, if any of the parties called, and offered any more of the money to take it, and mark it, so that he could identify it, and from whom received, and to tell Mr. Marshall, and he would inform me; I obtained from him a partial description of the aforesaid men, but claimed not to know where they reside. He then left me, and Mr. Marshall called, and I learned from him, that James McElay monde who is about 35 years of age, lives on a farm about a mile from Coulterville, Pa. which is about 12 miles north of Butler, Pa. that McElay monde's father, was a man of wealth, and left considerable property to his son, but that James is a wild reckless fellow, and has squandered the most of his property. That Hugh Duffy is an American, and about

2

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When it was not there for the purpose of being
used; I marked the said Trade dollar on
the head side D on the reverse M.S. 10.20.83.
and delivered the same to Asst. Glauert,
I remained inside during the matter until
about 1 P.M. I then left there and went to Oper.
Drummonds Office, where I arrived at about
1.20 P.M. and remained employed in office
duties, until about 3 P.M. I then left there and
called on A. Hirschhorn, No. 168 Bowry in
relation to a rumor, that he has information in
relation to counterfeiters. He said, that on the
17th inst. a man attempted to pass a cgt. five
dollar bill on the National Bank of Commerce
New York N.Y. upon him, and he refused
this Bank note Detector, and found it was
a counterfeit. Mr. Hirschhorn was mistaken,
as the Bank note detector reports a cgt.
fifty, instead of a five, on said Bank. I
left there at about 4 P.M. and returned
to Oper. Drummonds Office where I
arrived at about 4.30. P.M. and remained
until about 7 P.M. I then left there

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Asst.} Operative of this District for Tuesday the 7th
day of December, 1883, written at Pittsburgh
Pa. and completed at 5:10 o'clock P. M. on the
7th day of December, 1883.

In Pittsburgh, Pa.

To day in Pittsburgh, Pa. I called on Asst.
U.S. Dist. Atty. Geo. C. Wilson and learned
that he had no information for me; I also
called on Mr. D. H. Wilkinson and learned
that his resignation as an operative of this
Division has been accepted; I received
from him a letter, dated, December, 3rd
1883, and signed, Wm King, Adrian,
Armstrong Co. Penna. The envelope of the
same, dated Kittanning, Pa. Dec. 3. 1883,
and addressed to Mr. E. W. Fallas, Pittsburgh,

2

May 3

County jail, Williamsport, Pa. awaiting trial. Learned (claims not to know how he learned it) that a woman, known as Florence Spries, alias Lizzy Whitehall, who is also a prisoner in said jail, awaiting trial, on the charge of being a disorderly person, and frequenting bawdy houses, was acquainted with a former John O'Dell. He (Spries) thereupon, got a man named Bulger Moore (who is also a prisoner in said jail) to cultivate the acquaintance of Florence Spries, and to learn if O'Dell passed any cft. money upon her. Bulger Moore subsequently informed Spries that the woman had written him (Moore) letters, in which she claimed that O'Dell had passed a cft. five dollar bill, and two cft. Standard dollars upon her. Moore was released from jail, and said he would call on Dist. Atty. Reardon, and give him the aforesaid letters (but has not done so). I interviewed the woman, she said, that she met O'Dell three times, the first time was in May,

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50 years of age, and lives in Lumberton,
and is the constable for Sunbury Town-
ship, Butler Co. Pa. That Montgomery,
whose given name he does not know,
has recently moved in that neigh-
borhood, and is living with McElaymond-
son. and that Peter Loxamer is try-
ing to get the nomination for sheriff
of Butler Co. and Mr. Marshall thinks
he has seen McElaymondson and Duff,
and told them that Snodgrass has in-
formed of them; expecting thereby to
gain their help to obtain the nomination
for sheriff. I said to Mr. Marshall,
that I had learned that McElaymondson
and Duff, are usually in Butler, Sat-
urday, or Monday, of each week, until
recently, and I wished to know if they
were in Butler next Saturday or Monday;
He said that he had done some law
business for McElaymondson, and
could easily learn if ^{he} was in Butler
on the days named, and would at

3

and mat to the Commercial Hotel where I
remained for the night.

The following are my charges for service rendered
and expenses incurred this day:

| | |
|--|--------|
| <u>Transportation.</u> | \$4.00 |
| <u>Subsistence</u> , 1 day in New York, N.Y. | \$3.00 |
| <u>Accidentals</u> | \$0.00 |
| <u>Service</u> self | \$4.00 |

Respectfully Submitted;
Daniel McSweeney,
Att. Operation.

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the train; I told him that I did not think it advisable at present, to attempt to work the case, and left him, and left Butler, at about 300 P.M. and went to Pittsburgh, where I arrived at about 510 P.M. and at about 520 P.M. I sent to Chief of Division, the following telegram: "My address is Pittsburgh Pa." I then went to the Central Hotel, where at about 730 P.M. I saw L.B. Benson, and learned that he was stopping there; I then went to the Robinson House, where I remained for the night.

In relation to the Butler matter, I would state, that I think it best to wait until I learn if Lerance has told the parties, that Snodgrass has informed of them; His not calling on Snodgrass about this matter, or the parties not calling again, leads me to think that he has told them, and if they

1853, and he gave her a five dollar bill; ^{HHH} Harris
Elliott, a hack driver at City Hotel, told her, that
the bill was a counterfeit, and gave her four
dollars for it. The next time she met O'Dell,
he gave her two Standard dollars, one of which,
was to make up her loss on the aforesaid bill;
The third time she met him, he gave her two
Trade dollars, one of which, was counterfeit,
and she passed the same on Fritz Hubbal,
a saloon keeper, and subsequently redeemed,
and lost it. Does not know if the aforesaid
bill was a National, or Treasury Note, never met
O'Dell in the presence of anyone, and cannot de-
scribe him, and had no other acquaintance
with him but as herein mentioned; I called
on Fritz Hubbal, he said, that some time last
fall, a woman passed a 5^{ft} dollar at his sal-
oon, and afterwards redeemed it, but did not
know the woman. David McMackin said,
that the woman lived with him, and in the
month of August, 1853. She had a 5^{ft} dollar
coin, and said she received it from Bro.
A. Benson a dealer in Tobacco; I called on Mr.

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Pa.; The substance of the letter is, that the writer wants to know, the terms and quality of E.W. Fallas's goods; I learned from Mr. Wilkerson, that E.W. Fallas is now serving a term of imprisonment, in the Western Penitentiary of Pennsylvania, for counterfeiting, and that he is known as a trouble grinder;

I therefore judge, that this letter was written for the purpose of obtaining soft money; Please find said letter and envelope enclosed herewith. I have the honor to acknowledge the receipt to day, from Office of Chief of Division, a copy of Deputy Comptroller's Report, for November, 1883; The balance of this day I was employed in writing reports.

The following are my charges for services rendered and expenses incurred this day;

| | |
|--------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted

11
H.H. Johnson, he claimed not to know the woman,
and that he did not give her any of the money.
I learned from Mrs C. Har. Ryan, Mary Snyder,
Lillie Mahaffey, Francis Jones, and other friends
of said woman, that she is untruthfull, and
one of the worst of her kind, and from in-
-tigation, I find her character so bad that her
testimony would be of no use in this case;
I also interviewed Mr. Joseph C. Platt county
detective, and he showed me a of. trade
dollar, found on the person of George Hughes
when arrested; I found it similar to the of.
trade dollars Manufactured by Geo. E. Stanley,
ofr.: Employed as aforesaid, until about 9 P.
M. I then went to my room for the night.

The following are my charges for services rendered,
and expense incurred this day:

| | |
|---|---------|
| Transportation | \$ 0.00 |
| Subsistence, 1 day in Williamsport, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 4.00 |

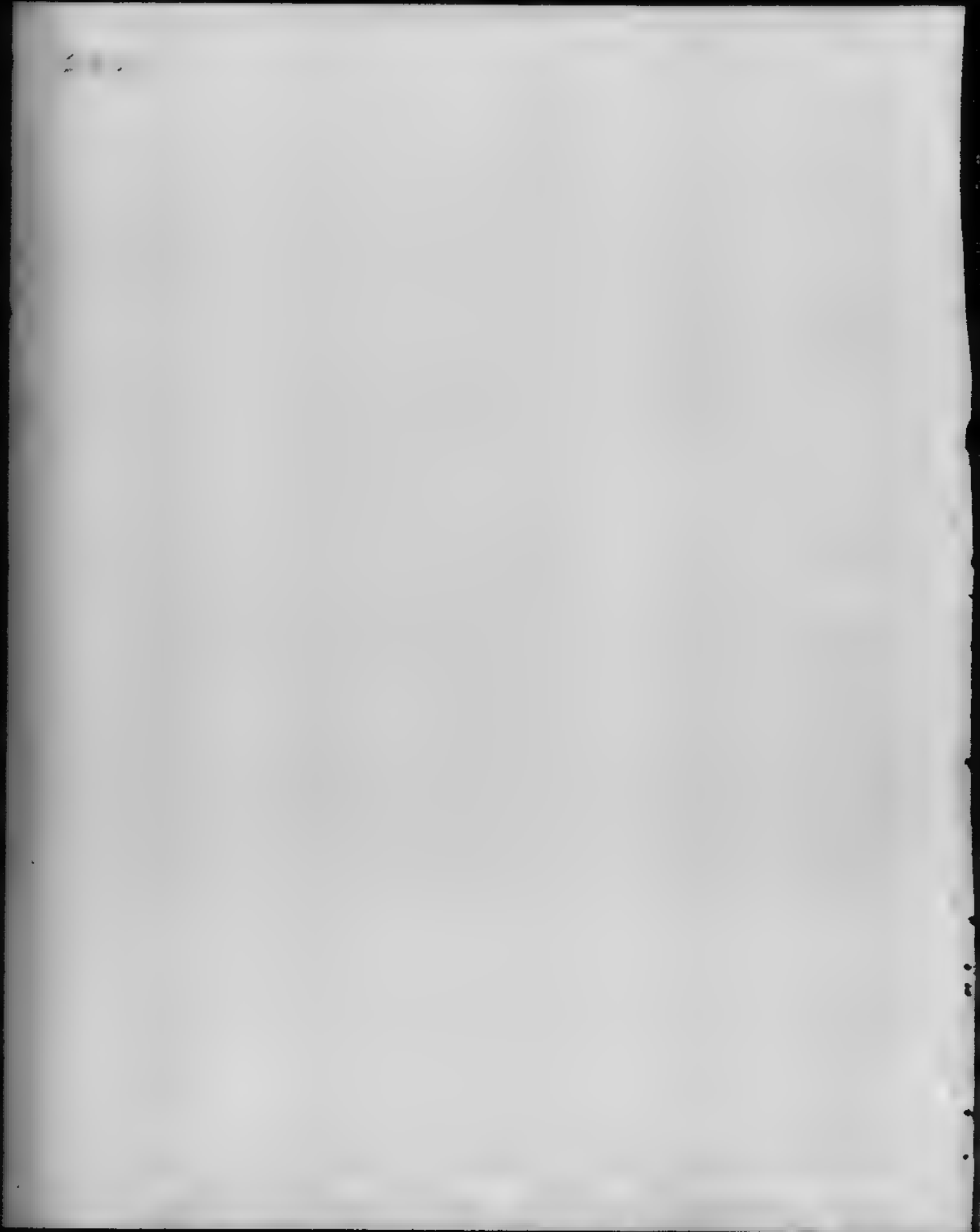
Respectfully Submitted,
Daniel McSweeney,
Test. Operator

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9/11

do not show up next Saturday, or
Sunday, I will take it for granted,
that they are on their guard, and they
will be looking for a detection, and
I do not think it best for me to try
and work them, if you could
 spare Assistant Thomas McIlwain,
I think he would be able to get in
with those men, as they would not
suspect him to be a detection, on ac-
count of his wooden leg, and his
appearance would be in his favor;
I feel sure that by sending him
here now, time and expense would
be saved; In order to do justice to
the complaints that have, and are
being made of counterfeiting in this
District, there is now apparently
three months hard work for two men.
The case in Pittsburgh, mentioned in
my report of the 10th inst. I think is
important, owing to quality of the
cft. money, and will take some time

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³
Daniel McBrumby, ³⁷¹
Act Operatin.

Form No. 2.

U. S. Treasury Department, 443

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Asst}
A Operative of this District for Saturday the 29th
day of December, 1883, written at Williamsport
Pa. , and completed at 820 o'clock P. M. on the
2nd day of January, 1884:

In Williamsport, and enroute for, and in
Hughesville, Pa.

Learning that Bulger Moore was commit-
ted yesterday to the Lycoming county jail
for drunkenness; I called upon him there
today, and learned that upon his release
from jail he called upon John O'Dell
and informed him in relation to the woman
Florence Swire, and gave him the information
contained in my report of yesterday wherein said
woman claimed that O'Dell passed off
money upon her. He also said that O'Dell

10

9/21

to work the matter up, also the com-
-plaints of cft. money rising in circums-
-lation in Towanda, Pittston, ~~Monton~~,
Reynoldsville, Emulation, Red Bank
and Shade Township, all require more
or less work and investigation; which
I am unable to do; and therefore can-
-not work intelligently, as I cannot
give the time to some cases, that per-
-haps they require, owing to the fact,
that my services may be required at any
time, some where else; I expect to hear
from Mr. Marshall, Tuesday or Wednesday,
next, and if the parties have not shown
up, I propose to go Red Bank and
Emulation, to labor lev. and work arrou-
-und in the vicinity of those towns, and
if I do not meet with any success,
I will then take the chance, and
meet McElroy, Mond and Duffey,
unless you think it best to see them
now, and in the mean time, I will
look after this case in Pittsburg.

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Original Textual Records No Longer Exist

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requested him to see the woman again and tell her to keep her mouth shut and deny the blow and to work Sprout for information. I instructed Sprout not to have anything to say to Morre. Sprout desires to be tried in the U.S. Court and says he is guilty as charged, but wants to be used as a witness against O'Dell and Hughes. Claiming that they induced him to hand off money. I left Williamsport at 12:15 P.M. and went to Hughesville, Pa. when I arrived at about 2:30 P.M. and was employed until about 10 P.M. in locating John O'Dell and George Hughes. After I then went to my room for the night. The following are my charges for services rendered, and expenses incurred this day.

| | |
|---|---------|
| Transportation R.R. fare from Williamsport to Hughesville, Pa. Via P. & R. R.R. | \$ 0.50 |
| Subsistence, 1 day in Williamsport and incense for and in Hughesville, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted,
Daniel M. Sweeney,
Asst. Operator.

11.

3/9

Please send me, care of U.S. Dist. Atty.
W. A. Stone, Pittsburgh, Pa. The following
stationery, as I require the same, for
official use: One (1) package of
report paper; One (1) package of
continuation sheets; Fifty (50) large
and fifty (50) small size envelopes.
The following are my charges for services
rendered and expenses incurred this day:

Transportation R.R. fare from
Freeport, to Butler, Pa. Via N. Penna.
R.R. \$0.65

R.R. fare from Butler, to Pittsburgh,
Pa. Via N. Penna. R.R. \$1.25

Subsistence, 1 day in Freeport, Pa.
and en route for, and in Butler, and
Pittsburgh, Pa. \$3.00

Incidentals, Telegram from
Daniel McSweeney to Jas. J. Brooke
Washington, D.C. \$0.25

Services \$4.00

Respectfully Submitted;

Daniel McSweeney,
Act. operations.

X Sent 4/18/93.

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Rendered and expense incurred this day:

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> day in New York, N.Y. | \$ 3.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> | \$ 4.00 |

Respectfully Submitted;

Daniel M. Smiley,
Act. Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Wednesday the 5th
day of December, 1883, written at Pittsburgh
Pa. and completed at 9.20 o'clock A. M. on the
5th day of December, 1883.

In Pittsburgh, Pa.

I called on Asst. U.S. Dist. Atty. H. G. Wilson
and learned that U.S. Dist. Atty. W. A. Stone
had some information for me; I called
on U.S. Dist. Atty. Stone and learned that
Dep. U.S. Marshal H. Barring of Wilkesbarre,
Pa. On or about the 26th ult. arrested at
or near Scranton, Pa. Patrick Kelly, Martin
Kruel, Luke Horan, and Michael Welsh.
They are the persons mentioned in my report
of the 12th ult. and are now arrested by Dep.
Marshal Barring, for the alleged crime.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

443

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~the~~ Representative of this District for Sunday the 30th
day of December, 1883, written at Williamsport
Pa. and completed at 5:30 o'clock P. M. on the
3rd day of January, 1884.

In Hughesville, Pa.

To-day in Hughesville, Pa. cultivating the acquaintance of John O'Dell, alleged counterfeiter, until about 1030 P.M., and learned from him as follows: That he is acquainted with John, and James McGuire, Mathew Rooney, and George L. Stanley, of New York, N.Y. said that he had done business, and dealt with Rooney, and Stanley: would not say that he brought off money from them, but thought I ought to know what he meant, without explaining: That he was in New York City

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U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Beecher,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 22nd
day of October, 1883, written at New York
N.Y. and completed at 140 o'clock P. M. on the
24th day of October 1883.

In New York, N.Y.
To day at Commercial Hotel until 8 A.M. I then
went to C. J. Drummonds Office. Where I rem-
ained until about 11 A.M. I then went to the U.
S. Circuit Room where I remained until 1.30
A.M. I then returned to C. J. Drummonds Office
and from thence to lunch after which, and at
3.0 P.M. I went to U.S. Circuit Court Room. At
about 2 P.M. the case of the United States v. S.
Arthur F. Baldwin was called and proceeded
to trial before his Honor Judge Benedict. The
case was prosecuted on the part of the Government

2

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in March, 1858. and was at Stanley's Residence,
on E. 7th St. and described Stanley, and his
wife; that Stanley sold five hundred cts.
trade, and standard dollars, for 30¢ on the
dollar, to his (O'Dell's) best friend; I asked
him if he did not mean himself whom he
said his friend, he laughed, and said, "You
bet" and added "but I don't say it was me" He said
that he knew Stanley intimately, for the last
five years, and has known Pomeroy for
twenty years, told about their arrest. Also
about his own arrest in the Sprout matter,
and that he had twenty of the best citizens
of Hughesville, and Mountourville, Pa. sub:
signed to impeach Sprout, and will show
that on Sprout's first examination before
D. L. Acklenhaler J.P. he testified, that he
got the cts. money he passed, from one
Dr. Griffith of Mountourville. and after
Dr. Griffith denied it under oath, he then
said, he got it of him. (O'Dell), I found
O'Dell very cautious and would not
admit that he passed, or sold any cts.

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For which they were arrested by the Police
of Scranton Pa. on the 12th day of October,
1883. Namely, for passing four (4) cts.
Standard dollars on to the Phil., of
Scranton, Pa. on the 12th day of October
1883. On the 27th ult. they were taken
before Guilan F. F. U.S. Commissioner
at Wilkesbarre, Pa. and upon examination,
Patrick Kelly was held, in the sum of
two thousand dollars, to await the action
of the Grand Jury, of the District Court of
the U.S. for the Western District of Penn-
sylvania, for the term to be held in Pitts-
burgh, Pa. and commencing on the third
Monday in February, 1884. In default
of bail he was committed to the Allegheny
County Jail at Pittsburgh, Pa.; Martin
Kruce, Luke Horan and Michael Welch,
were held in the sum of one hundred dol-
lars, each, for their appearance as wit-
nesses, before aforesaid Grand Jury, and
released on their own recognizance;
U.S. Dist. Atty. Stone said that he -

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Specifier of this District for Friday the 16th
day of November, 1883, written at Pittsburgh
Pa., and completed at 830 o'clock P.M. on the
17th day of November, 1883.

In Pittsburgh, Pa.

I called on Asst. U.S. Dist. Atty. G.
C. Wilson, and informed him as to
the result of my investigation of the
Scranton matter, that I investigated
at his request, and mentioned in my
report of the 12th inst. I then left Mr.
Wilson, and called on Oper. D. H.
Hilkinson, and learned from him,
that he had received a complaint
of counterfeit money being in circulation
in Butler, Co. Pa. and had sent the

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money said that he is watched by government
detectives, and that there has been two in Hughesville
and tried to work him, but he would not have
any thing to say to them, and his lawyer advised
him not to have anything to say about his case
to any one. That if I would stay until after
his case was tried, I could make his house
my home, and he would show me where I
could make some money to gether, as he knew
where there was some left. dollars to be got,
better than Stanley made. He was also very
anxious to have me go to Williamsport, Pa.
with him and see some of his friends, and
offered to pay me more. As I would be known
in Williamsport, and as it would only
excite his suspicions by refusing and
remaining in Hughesville. I excused myself
by saying I had to meet a friend and would
leave Hughesville tomorrow. I left him at
10 30. P.M. and went to my room and was
employed until midnight in writing
to U.S. Attorney H. A. Stone a letter, in rela-
tion to the Sprad case, in order to learn

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attended the examination of aforesaid prisoner, before the Commissioner, and but for the fact, that Patrick Kelly testified in his own behalf, and on his cross examination admitted, that he had in his possession the aforesaid \$81. Money on the 12th day of October, 1873, claiming that he found it in a road, he would have been discharged by the Commissioner; That Kelly is also under bail in this State Court for the same offence, and furnished bail prior to his arrest by Dep. U. S. Marshal Barring; I called Dist. Atty. Stone's attention to the fact, that I had investigated the matter on the 12th ult. and on the 16th ult. I reported to his assistant G. C. Wilson the result of said investigation; I also read to Dist. Atty. Stone, my report of the 12th ult. to Chief of Division, in relation to said matter; He said it was a true statement of the case; That Dep. U. S. Marshal Barring (who has been recently appointed) made the arrests on his own

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communication to Chief of Division.
He said, that he had obtained no
further information (as he expected
again) in relation to the Brance,
Gron, and Burkett case, as mention-
ed in my report of the 9th inst. The
balance of this day I was engaged
in writing my report.

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|---------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McBratney,
Asst. Operator.



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by Asst. U.S. Dist. Atty. B. B. Foster and on the
part of the defendant by E. H. Purdy; case on trial
until about 3 P.M. it was then adjourned until
to-morrow at 11 A.M. I then left bail Courtroom
and went to Oper. Drummonds Office, where
I remained until about 8 P.M. I then left there
and went to the Commercial Hotel where I re-
mained for the night.

The following are my charges for services ren-
dered and expenses incurred this day;

| | |
|---|--------|
| <u>Transportation</u> | \$4.00 |
| <u>Sustenance</u> 1 day in New York, N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> self | \$4.00 |

Respectfully Submitted;
Daniel McSmoney,
Asst. Operator.

448, he required my services and more in the
matter. The following is a copy of said letter,
" Dated, Hughesville, Pa. Dec. 30th 1863. - Hon. H.
" A. Stone, U.S. Attorney, Pittsburgh, Pa. Sir -
" I have the honor to inform you, that I have inves-
" tigated the case of Chas. E. Sprunt, John
" O'Dell, and George Hughes, alleged counter-
" feiter, and found as follows - Chas. E. Sprunt
" was arrested at Mountoursville, Pa. on the 6th day
" of May, 1863. for passing a cft. trade dollar, on
" Harry Etnier, hotel keeper, at Mountoursville, and
" one on a Mr. Larson, a bartender, for said Etnier,
" He was taken before D. Lichtenthaler J.P. at Mon-
" toursville, Pa. and claimed he received the said
" cft. money from one Dr. Griffith, of Mountoursville,
" but subsequently confessed that he received it from
" one John O'Dell, of Hughesville, Pa. who together
" with one George Hughes, and Joseph Webster,
" of said place, were engaged in dealing in,
" and passing cft. money; That said O'Dell,
" solicited him to pass cft. money, and on or ab-
" out the 1st day of March, 1863 he bought of O'Dell
" for 15 cft. standard dollars at 40^{cts} on the dollar,

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir.

I have the honor to submit the following, my report as
Agent of this District for Saturday the 17th
day of November, 1883, written at Pittsburgh
Pa., and completed at 930 o'clock P. M. on the
18th day of November, 1883:

In Pittsburgh, Pa.

I called at the Office of S.B. Morris
& Co. #91 Liberty St. Pittsburgh, Pa. and
interviewed Mr. James W. Wilson in
relation to the passing of counterfeit
coin upon the employees of S.B. Morris & Co.,
and mentioned in my reports of the 9th
inst. He said that two of the employees,
whose names are Frederick Skink, and
James H. Fricke who drive peddling wag-
=ons, and sell merchandize for said
firm along Penn. Ave. in Sharpsburg and

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responsibility, and claiming to have further information about Countespilas, that he is attempting to work up, and appears anxious to make himself a famous detection; That he advised him to consult with me about the matter, fearing he would make mistakes, but that he refused; Dist. Atty. Stone advised me to go to Milwaukee and interview Barring, thinking thereby, of making him of some use in obtaining evidence against Countespilas.

I said to Dist. Atty. Stone, that, as Barring being blind, he knows all about detection work, that what little knowledge I have, would be of no use to him, as it appears that he does not want my advice; I therefore decided it was not to interview him. As there is no question but justice had, and would have been done in the State Court, in this matter; I am unable to see why three men were arrested, and the government put to unnecessary expense, as long

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Tuesday the 23rd
day of October, 1883, written at New York
N.Y., and completed at 220 o'clock P. M. on the
26th day of October, 1883.

In New York N.Y.

To day at Commercial Hotel until about 9.30 A.M.
I then went to the United States Circuit Court Room
in P.O. Building, where I arrived at about 10.45
A.M. - At about 11 A.M. the case of Baldwin was
called and trial proceeded with, at about 11.30
A.M. I was called as witness for the Government
and gave testimony as to the facts set forth in
my reports of the 28th and 29th days of June
1883. At about 1 P.M. the Government had pre-
sented all the direct evidence and rested their
case. Court then took recess until 2 P.M. Mr.

He 4

"and passed the same. A few days subsequently, O'Dell
"informed him that he was going to New York City,
"to purchase a lot of cft. money, and on his return,
"would let him have some more cft. money, about "
"a week afterwards, he again met O'Dell in the pres-
"ence of George Hughes and O'Dell claimed to have
"just returned from New York and showed him (Spind)
"a lot of (he thinks about \$300.00) cft. standard and "
"trade dollars, on the next day, he bought of O'Dell
"50 cft. trade dollars and passed the same. He "
"again met O'Dell, and bought two cft. standard "
"dollars. On the 4th day of May, he met O'Dell in "
"Williamsport, Pa. and bought some cft. trade, and "
"standard dollars (how many he does not know) "
"two of which he passed on Etner, and his partner "
"as aforesaid. He claims to have had several "
"conversations with George Hughes, in relation to "
"passing cft. money, and that he bought one cft. stan-
"dard dollar from said Hughes, for which he paid "
"25^{cts}, and passed the same. It from the aforesaid "
"confusion of Spind; O'Dell, Hughes, & Webster, "
"were arrested; O'Dell was not searched when "
"arrested, therefore nothing was found; upon Hughes.

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East Liberty, being an extent of territory
of about 15 miles, that they travel one ea-
ch day, and sell merchandise to Gro-
cers, and confectioners, in said place,
and vicinity; That said Skink, recei-
ved two, and Fricke, one, cft. Standard
dollar, about 10 days ago, but where-
= then on Penn. Ave. or in Sharpsburg,
or East Liberty, they are unable to say;
On the 14th inst. two more of their em-
ployees, whose names are, S. T. Nuttitt
who sells merchandise in Allegheny
city, and George Wilkinson, who
sells in a part of Pittsburgh known
as the East End, each received a cft.
Standard dollar, and that he (Gilman)
marked the said cft. money and retur-
= ned them to said Employees, and
instructed them, and all other emp-
= loyees engaged in selling merchandise,
to take notice of all coin received,
and if any more cft. money was
offered to them, to take it and mark

45.

"was found a ¹/₂ trade dollar. Sprout, Odell,
Hughes and Webster, were held to bail, for
their appearance at the Court of Quarter Sessions
for the term to be held at Williamsport, Pa. and
commencing on the 7th day of January, 1884.
Bail was furnished by Odell, Hughes and
Webster, and in default, Sprout was committed
to Lycoming County jail, where interviewed
him; he stated as aforesaid, and added that
a woman known as Lonner Striver, alias —
Lizzy Whitehall, who is now a prisoner at
said jail (charged with disorderly conduct,
and frequenting tawdry houses) told one Bulger
Morse (who is also a prisoner in said jail)
that Odell in the month of April, 1883, passed
two ¹/₂ standard dollars upon her. Morse
upon being released from jail informed Odell
and says Odell requested him to see the woman
and have her deny her story, and have him
Morse return to jail, and work Sprout.
Interviewed said woman, she claims to
have received but one ¹/₂ standard dollar from
Odell, and to have met him three times, and more.

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Purdee counsel for Baldwin, in the opening for the defence, claimed, that as the indictment charged, in the first, and third counts, with having passed a cft. 25, and 10, cent coin, and that there was no evidence that Baldwin passed any cft. money, and that as the second, and fourth counts, charged with having in possession, with intent to pass, and argued that there was no evidence to sustain the indictment, and moved to quash the indictment. Judge Benedict granted his motion as to the first, and third counts, and denied it, as to the second, and fourth counts. The defence attempted to show good character and explain away the facts of a large lot of cft. money and plaster Paris moulds, being found in Baldwin's trunk and desk, by, in substance saying, that Baldwin has a daughter of bad character, and she must have found keys to his room and got some one who was a counterfeiter to manufacture cft. money there and put it in her father's trunk and desk; The judge charged the jury at about 4 P.M. and they retired, in

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as there was no additional evidence ob-
tained to warrant it; unless it was for
the purpose, and in order that Dep. U.
S. Marshal. H. T. Barring could obtain
Marshal fees. I learn that Kelly
has not yet arrived at the Allegheny
County Jail. I will see him when
he arrives and get his description and
report his case. The balance of this
day I was employed in writing my
reports.

The following are my charges for services
rendered and expenses incurred this day:

| | |
|---------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted,
Daniel M. Smiley,
Asst. Operator.

it could inform him from whom they
received it, and not to talk to anyone
about the matter; As the aforesaid Gt.
coin has been received from different
parts of Pittsburgh, and vicinity, I will
be obliged to wait until I learn where
it is definitely from whence it comes.

I left Mr. Helmer and called on
Asst. U.S. Dist. Atty. Wilson and receiv-
ed from him a letter dated Pittsburgh
Pa. Nov. 11. 1883, and addressed to Mr.
MacKernan, and signed Annie
Taylor. The said letter is from
the wife of Griffiths Taylor, Esq.,
and the substance of it is, that she
has learned that I am in Pittsburgh,
and wants to see me on particular
business; please find said letter
enclosed herewith; I am at a loss
to know what business Mrs. Taylor
wants to see me about, unless it is to
give some information about Gt. no.
I will call and see her.

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"met him in the prison of any one and cannot"
"describe him; I found that she is known to be"
"untruthfull, and I doubt if she ever met O'Dell;"
"she claims to have had the said cft. dollar."
"I interviewed John O'Dell, he said that he was"
"in New York N.Y. in March, 1880, and called on"
"George L. Stanley and Matthew Rooney; that they were"
"counterfeiters, and that he had dealings with them;"
"and that they were arrested soon after he was"
"in New York; Stanley and Rooney, were manufac-"
"turers, and dealers in cft. money, and were arres-"
"ted in New York, on the 27th day of March, 1880;"
"for counterfeiting, and convicted, and are now"
"in State Prison, at Trenton N.J. I know the said"
"parties O'Dell's defence is, to impeach Sp-"
"noid; Hughes's defence is the same, also, mil-"
"explain the having in possession the cft. trade"
"dollar when arrested, he claiming that it was"
"passed upon him by some one unknown; and"
"for two or three months, before his arrest, he had"
"it as a pocket piece and called several pro-"
"prietors attention to it. Chas. E. Spind desires to"
"be tried in the U.S. Court, and wants to be used as"

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The following are my charges for services rendered, and expenses incurred this day:-

| | |
|-------------------------------------|---------|
| Transportation | \$0.00 |
| Subsistence, day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$14.00 |

Respectfully Submitted;
Daniel M. Smoney,
Asst. Operator,



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a few minutes then returned with a Verdict of
Guilty and the Prisoner was remanded to the
custody of the Marshal to await sentence. I
then returned to C. Per. Drummonds Office where
I remained until about 6.30. P.M. I then left
and went to the Commercial Hotel where
I remained for the night.

The following are my charges for services ren-
dered and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> 1 day in New York City | \$ 3.00 |
| <u>Incidental</u> | \$ 0.00 |
| <u>Services</u> self | \$ 4.00 |

Respectfully Submitted:

Daniel Mc Smency,

Asst. Operator.

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"a witness against Edell and Hughes who he"
"claims induced him to commit the crime of m"
"-said. Dist. Atty. Geo L. Reardon, also during"
"Spreat to be tried in the U.S. Court. Please let"
"me know if you want any of these cases tried"
"in the U.S. Court, awaiting your instructions"
"in the matter, I remain.— Very "
"respectfully yours, Daniel M. Sweeney—"
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Hughesville, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;
Daniel M. Sweeney,
Att. Operator.

U. S. Treasury Department, 319

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Operative of this District for Thursday the 6th
day of December 1883, written at Pittsburgh
Pa. and completed at 9/10 o'clock P. M. on the
8th day of December 1883:

In Pittsburgh, Pa.

To day in Pittsburgh, Pa. employed in writing
my reports and making out my account for
the month of November 1883. I have the honor
to acknowledge the receipt to day from
the office of Chief of Division; one copy
true.

The following are my charges for services
rendered and expenses incurred this day:

| | |
|--------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |

Form No. 9.

U. S. Treasury Department, 241
SECRET-SERVICE DIVISION,
West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent-operative of this District for Sunday the 18th
day of November, 1883, written at Pittsburgh
Pa., and completed at 120 o'clock P. M. on the
21st day of November, 1883:

In Pittsburgh, Pa.

To day in Pittsburgh, Pa. employed in office
duties; I have the honor to acknowledge the
receipt of a letter from Chief of Division dated
Nov. 17th 1883, to gether with four enclosed,
the same being a trouble correspondence has
transmitted to Q. per. H. B. Perkins; A letter
dated Springfield, Aug. 20th 1883, and
addressed to Q. per. H. B. Perkins and signed
W. L. Wilson; Also two letters having refer-
ence to counterfeiting, one dated Williams-
port, Pa. Nov. 8th 1883, and signed G. H. H.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{1st} Agent of this District for Monday the 31st
day of December, 1883, written at Williamsport
Pa., and completed at 830 o'clock P. M. on the
3rd day of January, 1884.

In Hughesville, and enroute for, and in
Purtolville, Pa.

Today in Hughesville, Pa. cultivating the acquaint-
ance of John O'Dell, until about 11.30 A.M. I then
left there in company with him, and met to Hall Station,
on the P. & R. R.R. about 10 miles from Hughesville, Pa.
There I left him at about 12.30 P.M. He wanted to
know, where he could meet me in about two weeks, so
that we could go to New York together, and get some off-
money from a friend of his, who he claims makes better
off. money than Stanley did. That while in N. Y. City
he will stop with his sister, a Mrs. Shultz at 77

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E. Sprout, and the other, dated at Boston, Pa. Nov. 7th 1883. and signed G. H. Weller, both addressed to D. H. Wilkinson; The Chief of Division, letter, relates to the enclosed enclosures; I will investigate the complaint of G. H. Weller, as soon as practicable; As to G. H. E. Sprout case, I will call on Officer D. H. Wilkinson and learn if he has any information, he can give me in the matter.

I also have the honor to acknowledge the receipt of a letter today from Chief of Division, dated, Nov. 17th 1883, enclosing U.S. Treasury Draft No. 200758. on the Assistant Treasurer of the U.S. at New York payable to my order for the sum of Two hundred twenty ²⁵/₁₀₀ dollars (\$220.25) the same being in full for my account against this Division for the month of October, 1883.

The following are my charges for services rendered, and expenses incurred this day:

Transportation

\$0.00

£ 80

Service

£ 4.00

Respectfully Submitted,
Daniel M. Smiley,
Act. Operator

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From the St. and will also visit James Mc Guire,
ofr. at Horse Stables, cor. 10th and N. 51st St.
I said I would write and let him know where
I could see him. As Turbotville is about
30 miles south of Hughesville, Pa. I decided it best
to go there and interview Ferdinand Busch, in re-
lation to his letter of the 5th inst. to General Brawley,
and mentioned in my report of the 17th inst. I there-
fore left Hall Station, at about 12:30 P.M. and went
to Turbotville, Pa. where I arrived at about 8 P.M.
and remained for the night.

The following are my charges for services rendered, and
expenses incurred this day:

| | |
|---|---------|
| Transportation. R.R. fare from Hughesville to
White-Oak Station, Pa. Via P. & R.R. | \$ 0.70 |
| Subsistence, 1 day in Hughesville, and en route
for, and in Turbotville, Pa. | \$ 3.00 |
| Incidentals. Paid William Bacon of Turbotville
Pa. stage hire from Watsons to Turbotville, Pa. | \$ 0.50 |
| This month's allowance for postage | \$ 3.00 |
| Services | \$ 4.00 |

Respectfully submitted,
Daniel Mc Ginnis,
Act. Operator

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Act. Agent of this District for Wednesday the 24th
day of October, 1883, written at New York
N.Y. and completed at 10.20 clock A. M. on the
27th day of October, 1883.

In New York N.Y.

To day at Commercial Hotel until about 9 A.M.
I then left and went to Coper Drummonds Office
where I remained until about 6.30 P.M. &
I then left and went to the Commercial Hotel
for the night.

The following are my charges for services rendered and expenses incurred this day

| | |
|--|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Sustenance</u> (day in New York N.Y.) | \$3.00 |
| <u>Incidental</u> | \$0.00 |
| <u>Services</u> self | \$4.00 |

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| | |
|--------------------------------------|--------|
| Subsistence 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted,
Daniel McBriney,
Act. Operator.



Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

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West Virginia District.

James J. Bruck,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Act.~~ Operative of this District for Tuesday the 1st
day of January, 1884, written at Pittsburgh
Pa., and completed at 5:50 o'clock P. M. on the
5th day of January, 1884:

In Turbotville, and enroute for, and in
Williamsport, Pa.

To day in Turbotville, Pa. until about 9 A. M.
I then left there and went to the residence of Ferdinand
Bruck (which is about 1 1/2 miles from Turbotville
Pa.) for the purpose of interviewing said Bruck
in relation to the matter mentioned in my
report of yesterday; I learned from his
wife that he had left home and had gone to
Lyonsport, Lehigh Co. Pa. and that she
did not know when he would return; I
left said residence and returned to

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West-Virginia District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Friday the 7th
day of December, 1883, written at Pittsburgh
Pa., and completed at 4 o'clock P. M. on the
9th day of December, 1883.

In Pittsburgh, Pa.

I called on James W. Wilmore of No. 91 Liberty
St. Pittsburgh, Pa. in relation to passing of eft.
Standard dollars on the employees of S. S.
Marvin & Co. mentioned in my report of the
5th inst. Mr. Wilmore said that since I
last called they received at their store
No. 91 Liberty St. one eft. Standard dollar
from some person unknown; I requested
him to inform me without delay if he rec-
eived any more and left him and I called
on William T. Lindsay, Dep. Clerk of-

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Respectfully Submitted;
Daniel Mc Sweeney,
Act. Operator.



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Turbotville and called on Mr. M. J. Hiney, Postmaster, and inquired of him as to the character of Bruck; and learned that he is by occupation a laborer, and is a drunken worthless fellow; I also learned from others that the opinion is his reputation in Turbotville and vicinity; I left there at about 1.30 P.M. and went to Millon, Pa. where I arrived at about 3.30 P.M. and left there at about 6. P.M. and went to Williamsport, Pa. where I arrived at about 7.30. P.M. and remained for the night.

I have the honor to report the following counterfeit money and material in my possession: One (1) iron mould for casting cts. fin cent nickel coins, one-half ($\frac{1}{2}$) iron mould (blank) size of a twenty fin cent coin, fourteen (14) pieces of metal the size of a ten and twenty fin cent coin, one (1) paper mould for cts. three cent nickel coin, ten (10) pieces of a cts. American dollar, The said cts. material was surrendered to me on the 24th day of August, 1893.

No. 9.

U. S. Treasury Department, *221*
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as
Act.
operative of this District for *Monday* the *19th*
day of *November*, 1883, written at *Pittsburgh*
Pa., and completed at 3.55 o'clock P. M. on the
21st day of *November*, 1883:

In Pittsburgh, Pa.
I called on *Act. U.S. Dist. Atty, Geo. L.*
Wilson and obtained no information. I
then called on *Op. D. H. Wilkinson* in
relation to the case of *Levas. E. Sprout*, and
mentioned in my report of yesterday;
Op. D. H. Wilkinson said, he had inves-
tigated the matter, and read me his
reports to the Chief of Division on the
case: I judge from his report that
by calling on *O'Dell* and *Hogan* and
forming their acquaintance, information

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The U.S. District Court and learned from him, that one James P. O'Neil, a Newspaper reporter, said to him, some time ago, that a person asked him to learn, if the Government would pay any reward for the arrest of A. Sassara, Mr. Lindsay says, that A. Sassara is an Italian, and was indicted for passing and having in possession of fifty cent coins, at the October, 1876. term of the District Court, of the U.S. for the Western District of Pennsylvania, and was held in the sum of two thousand dollars bail, which was subsequently reduced to six hundred dollar, which he furnished, and was released, and left the country, and is supposed to have gone to Italy, and that the bail was not collected; That his wife resides in Pittsburgh, and has a fruit stand in the Diamond Market, Pittsburgh, Pa. I called on Asst. U.S. Dist. Atty. H. C. Wilson, He says, that he is acquainted with the Sassara case, and that he desires the arrest of Sassara if he can

3

by James A. Watson of Wardsfield, O.; Two ⁴⁵/₁₀₀
(\$2) cts. fifty cent coins, surrendered to me
on the 10th day of November, 1883, by Cornelius
Snodgrass of Butler, Pa. One (\$1) cts.
Standard dollar surrendered to me on the
11th day of December, 1883, by Asst. U.S. Atty.
George C. Wilson of Pittsburgh, Pa.; One (\$1)
cts. Standard dollar, surrendered to me
on the 11th day of December, 1883, by James
W. Gilman of Pittsburgh, Pa.

The following are my charges for services rendered
and expenses incurred this day:

Transportation, R.R. fare from Milton
to Williamsport, Pa. via Penna. R.R. \$0.82

Subsistence, 1 day in Turbotville, and
enroute for, and in Williamsport, Pa. \$3.00

Accidental Paid Jacob B. Brown of
Turbotville Pa. Stage hire from

Turbotville to Milton Pa. 8 miles \$0.75

Services. \$4.00



Respectfully Submitted;
Daniel M. Smiley,
Asst. Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report as
Agent of this District for Thursday the 26th
day of October 1883, written at New York
City, and completed at 10.50 o'clock A. M. on the
27th day of October 1883.

In New York N.Y.

I was at Commercial Hotel, until about
9 A.M. I then left and went to Gen. Drummond's
Office, where I remained until 5.30 P.M.
I then left there and went to the Commercial
Hotel, where I remained for the night.
The following are my charges for services rendered
and expenses incurred this day:

| | |
|--------------------------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Supper</u> , day in New York N.Y. | \$ 3.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> self | \$ 4.00 |

2

22.6

could be obtained to convict those
men of counterfeiting, as there seems
to be no doubt but that they are en-
gaged in counterfeiting. Owing to other
cases that I believe are of more impor-
tance, I cannot spare the time to
work O'Dell and Hogan at present.
Opbr. W. H. Williamson suggested that
he would ask for permission to
help me to do the work of this District;
but owing to his private detection busi-
ness, I do not think he would give
the attention to work in this District
that it apparently requires.

I called on Mrs. Annie Taylor, the
wife of Griffiths Taylor, in relation to
her letter to me and mentioned in
my report of the 17th inst. and hear-
ened that what she wished to see
me for, was to have me sign a
petition for the pardon of her husband;
I refused to do so, and left her.
In relation to the Griffiths Taylor matter

Best Available Image
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3

289.

To find, that the witnesses in the case live in Pittsburgh, and they are Morris Ronsenthal of 1010 Hill St. and Rutil Melanaro of Virginia Ave. and that the evidence in the case was sent to the Office of Chief of this Division; I again called on Mr. Findon, and requested him to learn from Mr. O'Neil who it is, that desires to give the information about Sussara. The balance of this day I was employed in writing my reports.

The following are my charges for services rendered and expenses incurred this day:

| | |
|-------------------------------------|----------|
| Transportation | \$ 9.00 |
| Sustenance 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 11.00 |

Respectfully Submitted,

Daniel McMenamy,

Asst. Operative.



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Respectfully Submitted;
Daniel McSweeney
Asst. Operator.

3

I left hotel: called at L. G. Ingersoll's shooting gallery #258 Liberty St. At 9.15 P.M. I left there and returned to hotel and remained balance of evening: no further official business claiming my attention.

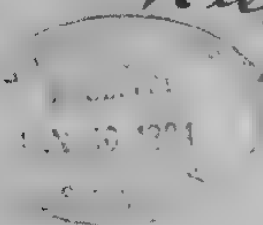
The following are my charges for services rendered, and expenses incurred this day:

| | |
|---------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 1.00 |

Respectfully Submitted;

Daniel McMenamy,

Asst. Operator.



Form No. 9.

U. S. Treasury Department,

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SECRET-SERVICE DIVISION,

West. Virginia District.

James J. Blenko,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{Asst.}
operative of this District for Thursday the 2nd
day of January, 1884, written at Pittsburgh
Pa, and completed at 11:10 o'clock P. M. on the
5th day of January, 1884:

In Williamsport, Pa.

I have the honor to acknowledge the receipt
to day, from Chief of Division, two circular
letters, dated, the 26th and 27th days of
December, 1883.; also a letter, dated Dec.
29th 1883.; Enclosing a copy of letter, dated
Philadelphia, Centre, Co. Pa. Dec. 20th 1883
and signed W. F. Clemine, the writer of
which claims to have information of extras.
and inquires as to reward; Chief's letter
relates to said copy of letter, and instructs
me how to act in the matter. A circular

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U. S. Treasury Department

SECRET-SERVICE DIVISION.

New Virginia. District.

James J. Beecher

Chief Clerk

Received of the Treasurer of the United States
Twenty six Dollars and no Cents
for the sum of \$26.00
27th day of October 1883

To New York City.

Today at Commercial Hotel until about 9 AM
Then went to Oper. Drummonds Office where
Remained until about 11.20 AM. Then acting
under instructions received from Oper. Drummonds
Left said office and called on Professor
Eaton at the United States Army Office, and
informed him, that his presence was desired
at the United States Circuit Court, to give
testimony in case of the United States vs.
Van Rensselaer Abram. Then left there
and went to United States Circuit Room and

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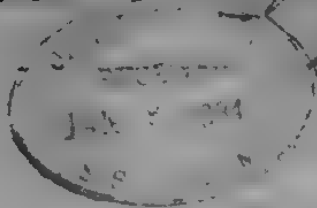
Letter of December 26th 1883., relates to circular letter dated February 16th 1880., and as I have not had the honor of receiving said circular letter, I respectfully ask for the same. I was employed to day in calling upon Mr. J. Reardon in relation to the Sprout case, and in writing my reports. I remained in Williamsport for the night. The following are my charges for services rendered, and expenses incurred this day:

| | |
|--|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Williamsport, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Services | \$ 1.00 |

Respectfully Submitted:

Daniel H. Smiley,

Act. Operator.



Best Available Image
Original Textual Records No Longer Exist

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Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

385

James J. Brooks.

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Special Agent of this District for Saturday the 8th
day of December, 1883, written at Pittsburgh
Pa., and completed at 250 o'clock P. M. on the
15th day of December, 1883:

In Pittsburgh, Pa.

I called on Mr. William T. Lindsey, and
learned that he saw James P. O'Neil, and
that O'Neil said, that about three months
ago, a person came to him and proposed
to inform of A. Sarsara counterfeit, but
that he does not remember who the person is.

I requested Mr. Lindsey, that when he saw
O'Neil again, to say to him, that the govern-
ment will not pay anything for Sarsara's
arrest, and that they do not want him;
My reason for so doing, is, that I judge

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Reported to Spec. Drummond. He informed me that the case of the United States vs. Van Rensselaer Abram. was on trial and that the government witnesses were not allowed in the Court Room until after they testified and he instructed me to attend the trial and inform him of any facts that came under my notice. I then left him and went to Court Room where I remained until about 3.20 P.M. when the case of Abram's was adjourned until 11 A.M. on the 29th inst. I reported to Spec. Drummond and returned to his office where I remained until about 5.30 P.M. I then left there and went to the Commercial Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

| | |
|---|---------|
| <u>Transportation</u> | \$ 4.00 |
| <u>Subsistence</u> 1 day in New York City | \$ 3.00 |
| <u>Incidentals</u> | \$ 1.00 |
| <u>Services</u> | \$ 4.00 |

Respectfully Submitted;

Daniel McMeney,
Det. Operative.

Form No. 2.

U. S. Treasury Department, 461
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
^{per}operative of this District for Thursday the 3rd
day of January, 1884, written at Pittsburgh
Pa., and completed at 94⁰⁰ clock A. M. on the
6th day of January, 1884:

In Williamsport, Pa.

I was at about 9 A.M. I called at Lycoming
County jail, and interviewed E. E. Sprout
and a Miss Lucy Nichol, in relation to
the E. E. Sprout case, and obtained no
information; I left there at about 1030 A.M.,
and went to my room. The balance of this
day I was employed in writing my
report. I have the honor to acknowledge the
receipt to day from the office of Chief
of Division, a copy of Dye's Counterfeit
detector, for the month of December, 1883.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
1st Operative of this District for *Tuesday* the *8th*
day of *January*, 188*4*, written at *Parkersburg*
W. Va., and completed at *8-30* o'clock *P. M.* on the
10th day of *January*, 188*4*:

In Pittsburg, Pa.

At *9:15 A.M.* I finished writing my report for
the *6th* inst.; At *9:30 A.M.* I left Hotel; At *10*
A.M. I called at U.S. Attorney and U.S. Marshal's
Offices; receiving no reply to my letter of
the *18th* ult. to U.S. Attorney *W. H. H. Flick*, and
desiring to know if it is necessary for me to be
present at U.S. Court to be held at *Parkersburg*
W. Va. on the *10th* inst.; I sent at *10:40 A.M.* the
following telegram: "*W. H. H. Flick U.S. Attorney*
Martinsburg, W. Va.: Do you want the counterfeit
money in the case of William Sandy alleged"

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That Susara, or some of his friends wants to know, if he is wanted on the old charge and if he is not, he will show up in Pittsburgh. And if in Pittsburgh, he may have something to do with putting in circulation the Cft. Standard dollar complained of; I think I can find him if here, by watching his wife.

The balance of this day I was employed in writing my reports.

The following are my charges for services rendered and expenses incurred this day

| | |
|--------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;
Daniel McInerney,
Act. Operator.

422

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|--|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Williamsport, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted:
Daniel M. Sweeney,
Asst. Operator



U. S. DEPARTMENT OF JUSTICE

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SECRET - NOT TO BE DISCLOSED

West Virginia

James J. Backs

James J. Backs

For

On the 27th day of October 1858

At New York, Saturday the 27th

of October 1858, written at New York

A. J. 1050, October 4.

29th October 1858

New York N.Y.

To day at Commercial Hotel until about 8.4
A.M. I then left and went to Oper. Drummond's Office
where I arrived at about 9.20 A.M. and remained
until about 2.30 P.M. I then left there in company
with Oper. Drummond and went to U.S. Dist.
Ct's Office, and met Asst. U.S. Dist. Atty
G.R. Hill and asked him if I should be witness-
ed as a witness in the case of James
H. Holden and Thomas Kearney alleged
Counterfeiters. He said to call and see
him again Monday (the 29th inst.) and

Form No. 2.

U. S. Treasury Department, H-3
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday the 4th
day of January, 1884, written at Pittsburgh
Pa., and completed at 5:30 o'clock P. M. on the
6th day of January, 1884.

In Williamsport, and enroute for, and
in Pittsburgh, Pa.

To day in Williamsport, Pa. at about 9.
A.M. I received a letter dated Pittsburgh
January, 2nd 1883. addressed to me
and signed W^m A Stone U.S. Atty.
The said letter relates to the Charles E.
Sproat counterfeiting case, and is in reply
to my letter of the 30th Ult. to said
W^m A. Stone. Please find said letter
enclosed herewith. As U.S. Attorney
Stone advises me in said letter to

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"in the matter; I don't propose to give myself⁴⁷⁴
away until I know that you are what I take
you to be. You can write to the confidential
and explain matters, please treat this letter
private & oblige, Yours etc. J. G. McCormick."

The said letter is in reply to letter signed
J. R. Reen, mentioned in my report for the 5th
inst.: acting by advice of U.S. Attorney Stone
at 4.45 P.M. I called on Mr. J. G. McCormick
#34 Fifth An. and had him write aforesaid
letter, and I mailed the same to J. R. Reen
to day: At 5.30 P.M. I left #34 Fifth An. and
went to Hotel:- At 9.05 P.M. I wrote my report
for yesterday: No further official business
claiming my attention I remained at Hotel
balance of evening.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Supper</u> - day in Pittsburgh, Pa. | \$ 3.00 |
| <u>Incidental</u> Telegram from Daniel
McGinnis, Pittsburgh, Pa. to W. H. & F. Lick
Martinsburg, W. Va. | \$ 0.27 |

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Representative of this District for Sunday the 9th
day of December, 1893, written at Pittsburgh
Pa., and completed at 8.45 o'clock P. M. on the
11th day of December, 1893:

In Pittsburgh, Pa.

To day in Pittsburgh, Pa. Nothing of Official
Character came under my notice to day.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|---------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Surveys | \$1.40 |



Respectfully Submitted;

Daniel McSmoney,

Asst. Representative.

250

He would let me know, I then left him and returned to Oper Drumm's Office where I remained until about 5.30. P.M. I then left there and went to the Commercial Hotel where I remained for the night.

The following are my charges for services rendered and Expense incurred this day

| | |
|---|--------|
| <u>Transportation</u> | \$1.00 |
| <u>Subsistence</u> 1 day in New York N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> self | \$4.00 |

Respectfully Submitted

Daniel M. Sweeney

Act. Operator

2

464

arrest Chas. E. Spruit on the charge
of passing on the 5th day of May, 1883
at Mount Airy, Pa. two eft. trade
dollars, and take him before B. Stewart
Bentley, U.S. Commissioner at Williamsport,
Pa. for examination; also to get the ofen-
said eft. money and notify him so that
he could be present at said examination.

I learned that U.S. Commissioner B.S.
Bentley is in New York City and would
not return to Williamsport, Pa. until
about the 12th inst. I called on State
Dist. Atty. Gen. J. R. Anderson in relation
to the matter. He said that there was
not sufficient evidence in the case a-
-gainst John O'Dell, George Hughes, and
Joseph Webster and he would not
prosecute the indictments against the
-em; As to Chas. E. Spruit it would not
be necessary to take any action in his
case before the 20th inst. thereby allowing
sufficient time for the return of U.S.
Commissioner Bentley, when said Spruit

480 Telegram from Daniel McSmoney Pittsboro, N.C.
to Chief, Washington, D.C. \$0.37
Service \$4.00

Respectfully Submitted;
Daniel McSmoney,
Asst. Operator.

388

U. S. Treasury Department 251
SECRET SERVICE DIVISION

West Virginia

James J. Blaine

Asst.
Secretary of the Treasury
Sunday, Oct. 28th
1883 New York
N.Y.
29th day of October 1883

New York N.Y.
Nothing of official character came under
my notice to day.

The following are my charges for services rendered
and expense incurred this day:

| | |
|---|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> 1 day in New York N.Y. | \$3.00 |
| <u>Accidentals</u> | \$0.00 |
| <u>Services</u> self | \$4.00 |

Respectfully Submitted;
Daniel McBriney,
Asst. Operator.

3

465

could be turned over to the U.S. authorities. The est. money
in Sprad's case was surrendered by the parties it was based
upon to D. G. Lichtenthaler of Mount Airy, Pa. and marked
and stated in their presence and delivered into the cus-
-tody of Dist. Atty. Geo. Q. Reardon, who assures me
that there is no doubt about the identification of said
est. money. I therefore retain it that to leave it in the
custody of Mr. Reardon until the examination of
Sprad. I called on Frank Martin Dep. U.S. Mar-
-shal, and requested him, on the return of U.S.
Comdr. Keady, to notify U.S. Dist. Atty. W. A. Stone,
and that the probabilities are, that he would desire
him to make information upon said Commissioner,
against Chas. E. Sprad for passing est. money, and
if he did, the witnesses necessary in the case on
examination upon Commissioner are, James E. Rier
and his father, and D. G. Lichtenthaler, of Mount
-Airy, and Geo. Q. Reardon, of Williamsport, Pa.
The reason for so instructing Dep. Marshal Martin
is that, I do not think it necessary for me to return
to Williamsport to make information against Sprad
and that the condition of the case does not war-
-rant me in incurring the expense. It is not

Form No. 2.

U. S. Treasury Department, 481

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent Representative of this District for Wednesday the 9th
day of January, 1884, written at Parkersburg
W. Va., and completed at 5:20 o'clock P. M. on the
11th day of January, 1884:

In Pittsburgh, Pa. and enroute for Parkersburg,
and in Grafton, W. Va.

At 7 A.M. I left Hotel and went to R.R. Depot:

At 7:30 A.M. I sent to Chief the following telegram:

"I leave here to day at eight A.M. for Parkersburg"

"W. Va. to attend Court:" At 8:15 A.M. I left Pitts-

burgh for Parkersburg, W. Va. to attend U.S.

Court as a witness in the case of the U.S. vs.

William Sandy: enroute until 11:45 P.M.

I then arrived at Grafton, W. Va. and went to

Valley House where I remained for the night.

The following are my charges for services rendered

Form No. 2.

U. S. Treasury Department,

389

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Banks,

Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as
^{1st.}
operative of this District for Monday the 10th
day of December, 1883, written at Pittsburgh
Pa. , and completed at 1020 o'clock P. M. on the
11th day of December, 1883:

In Pittsburgh, Pa.

To day at Hotel, until about 820 A.M. I then
went to U.S. Dist. Atty's. Office; From there I went
to the Market, and located the Fruit Stand
of Naomi Sassara, wife of A. Sassara
Esqr. I found attending said stand,
a man, and two women; I left there
and called on Mr. William T. Lindsay
and in company with him I returned
to the Market, and learned from him
that the aforesaid two women, ^{is} Naomi
Sassara and her sister; He did not know

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4821

and expenses incurred this day:

Transportation R.R. fare from Pittsburgh

Pa. to Parkersburg W. Va. via P. & S. L. and R. & O.

R.R.'s \$7.25

Subsistence 1 day in Pittsburgh, Pa. and
enroute for Parkersburg, and in Grafton, W. Va. \$3.00

Incidental Telegram from Daniel Mc-

Smoney, Pittsburgh, Pa. to Chief, Washington, D.C. \$0.25

Services \$4.00

Respectfully Submitted:

Daniel McSmoney,

Act. Operator


466

2 P.M. I sent to Chief of Division the following
telegram: I leave here today for Pittsburgh, Pa.
which will be my address until further notice.
I left Williamsport at about 2:15 P.M. and went
to Pittsburgh, Pa. where I arrived at about 11:45 P.
M. and remained for the night.

The following are my charges for services rendered, and
expenses incurred this day:

| | |
|--|---------|
| Transportation R.R. fare from Williamsport to
Pittsburgh, Pa. via Penna. R.R. | \$ 6.47 |
| Subsistence, day in Williamsport and dis.
counts for and in Pittsburgh, Pa. | \$ 3.00 |
| Accidental Telegram from Daniel McSpencer
Williamsport, Pa. to Chief Washington, D.C. | \$ 0.25 |
| Services | \$ 4.00 |

Respectfully Submitted:

 Daniel McSpencer,
Asst. Operator.

390

who the man is, but it is not A. Sarsara
Cfr. I remained on watch of of or could
persons, in order to learn where Mrs.
Sarsara resides. At about 6 P.M. she
left the stand, and went in to the Market
House, expecting her to return, I did
not follow her; At about 645 P.M.
her sister, and the man left, I followed
them to Decatur St. and along said
St. to an Alley Way, that runs in the
shape of an angle, from Decatur St.
to Fourth St. I lost them in said
Alley Way at about 7 P.M. and I remained
in that neighborhood until about 730.
P.M. and not seeing them again I
went to my hotel for the night.

The following are my charges for services rendered and expenses incurred this day:

| | |
|-------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Pittsburgh, Pa | \$3.00 |
| Incidentals | \$0.00 |
| Service | \$4.00 |

Respectfully Submitted

Form No. 2.

U. S. Treasury Department,

483

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 10th
day of January, 1884, written at Parkersburg
W. Va. and completed at 8:10 o'clock P. M. on the
11th day of January, 1884.

In Grafton and enroute for and in Parkersburg
W. Va.

At 6.30 A.M. left Hotel and went to R.R. Depot.
At 7.15 A.M. left Grafton, for Parkersburg
W. Va.; enroute until 11.50 A.M. I then arrived
and went to my home. At 1 P.M. left home,
called at U.S. Attorney's and Clerk of U.S.
Court Offices, at latter place, learned that
there would be no U.S. Court held to day. At
3.30 P.M. I returned to my home, at 8.40 P.M.
wrote my report for the 8th inst. no further
official business claiming my attention

Form No. 9.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

West-Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Saturday the 5th
day of January, 1884, written at Pittsburgh,
Pa., and completed at 4.10 o'clock P. M. on the
7th day of January, 1884:

In Pittsburgh, Pa.

I left hotel (Robinson House) at about 9.30 A. M. At 10 A. M. called at U. S. Attorney's office. At about 10.30 A. M. called at D. H. Wilkinson's office and there learned from Mr. Joseph Blanner; That a man claimed on the evening of the 26th ult. to have received two cts. standard dollars, in change for a five dollar bill, at L. G. Ingalls' shooting gallery; said man left Pittsburgh, same evening for Blueville, O. and did not know him. At 10.30 A. M. I returned to the

West Virginia District.

James; Ruth.

11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847

—

to have the power to control the business and it is

Set
Monday 29th

Sept 18 1853

Mr. ... and ... 450. each P. = 4 in 100.

2^d day, October 1853

In New York City.

To day at Commercial Hotel until about 8:10. A.
M. I then went to Capt. Drummond's Office,
where I arrived at about 9:20. A.M. and remained
until about 10:00. A.M. I then received instruct-
ions from Capt. Drummond to go to the United
States Circuit Court Room and attend the trial
of Van Rensselaer Abrams Esq. and report to
him from time to time the progress of the trial.
I then went to the United States Circuit Court
Room as directed by Capt. Drummond and
attended the trial of Abrams until about 3.

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S. Attorney's office, and informed Asst. U.S. Attorney G.C. Wilson, as to the condition, I left the C. & E. Sprad Case. At about 11 A.M. I called at U.S. Commissioner McC. Candler's office, and learned that Mr. J.C. McCormick of No. 34. Fifth Ave. desired to see me. At about 11.30 A.M. I returned to D.H. Wilkinson's office, and learned from him, in substance, that which I learned of Mr. Blenner; Also that Thomas King alleged of No. 6 Fourth Ave. was arrested a few days ago by the Police, as being a suspicious character, and was fined, which he paid and has left the city. At about 12.15 P.M. I called at No. 34. Fifth Ave. and at about 12.30 P.M. returned to Hotel. I left there again at about 1.30 P.M. and called on Mr. J.C. McCormick at No. 34. Fifth Ave. and received from him a letter, dated Madville Dec. 26th 1883. and signed J.R. Reen. The substance of it is, that the writer wants to know, what Mr. McCormick will charge to ensure his for twenty dollar

3
Daniel McInerney,
Asst. Operator.

391



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remained home balance of evening.

The following are my charges for services rendered,
and expenses incurred this day:

Transportation \$ 0.00

Subsistence 1/2 day in Crafton, and

route for Parkersburg, W. Va. \$ 0.75

Incidentals \$ 0.00

Services \$ 4.00

Respectfully Submitted:

Daniel McSweeney,

Asst. Operator.

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P.M. it was then adjourned until tomorrow
at 11 A.M. I then returned to Oper. Recommended
Office where I remained until 6.30 P.M. &
then went to the Commercial Hotel where
I remained for the night.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|--------------------------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Supper</u> , day in New York N.Y. | \$3.00 |
| <u>Incidentals</u> | \$0.00 |
| <u>Services</u> | \$4.00 |

Respectfully Submitted
Daniel McSweeney
Asst. Operator

469

I did come: said letter is in reply to letter I sent
said Keen on the 22nd ult. and mentioned in
my report of the 21st ult.: Please find said letter
together with envelope addressed to L. B. McCormick
enclosed herewith: At about 2 P.M. I left #34
Fifth Ave. and returned to hotel where I re-
mained employed in office duties, and writing
my reports until about 9 P.M. At about
9.15 P.M. I called at Office of D.A. Gilkerson;
At about 9.45 P.M. I left there and returned
to hotel, where I was employed until about
11.30 P.M. writing reports: I received to day
a letter, dated Turbotville, Pa. Dec. 30th 1883
and is addressed to me, and signed Ferdinand
Bruck: The said letter is from the Ferdinand
Bruck mentioned in my report of the 1st inst.
and relates to my letter to him of the 17th ult.
also to counterfeiting, and as to the reward
for capture of Palato and dies; Please find
said letter enclosed herewith: I have the
honor to acknowledge the receipt to day from
Officer of Chief, a copy of "Summary of
arrests, and judicial action, in L. B. Case!"

Form No. 2.

U. S. Treasury Department, 485

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Asst.~~
Operative of this District for Friday the 11th
day of January, 1884, written at Parkersburg
W. Va., and completed at 7:40 o'clock P. M. on the
12th day of January, 1884.

In Parkersburg, W. Va.

I have the honor to acknowledge the receipt
to day of a letter from Chief, dated Jan'y.
8th 1884. The same relates to and encloses the
evidence in the case of The U.S. vs. William
Sandy. I left home at 9.30 A.M. at 10 A.M.
called at U.S. Attorney; U.S. Marshal; and
Clerk of U.S. Court, Offices. At 12.20 P.M. I
returned home. At 1.30 P.M. left home and
called at U.S. Attorney's office, where, at
2 P.M. I reported to U.S. Attorney W. H. H.
Flick as a witness in the case of the U.S.

U. S. Treasury Department. 255

RECEIVED DIVISION.

West Virginia

James J. Smith

Set
Tuesday the 30th
day of October 1883 New York
N.Y.
31st of October 1883

New York N.Y.

To day at Commercial Hotel until about 830
A.M. I then went to Oper. Drummonds Office
where I arrived at about 9.30. A.M. and rem-
ained until about 11. A.M. I then by direc-
tion of Oper. Drummond went to the United
State Circuit Court and attended the trial
of Van Rensselaer Adams until 3 P.M. When
said trial was adjourned until 11 A.
M. to morrow; I then returned to Oper. Drum-
monds Office, where I remained until
about 3.30 P.M. I then went to the U.S. Dist.

47 For the month ending June 30th 1853:

No further official business claiming my
attention. I remained at hotel for the night
The following are my charges for services rendered
and expenses incurred this day

| | |
|--------------------------------------|----------|
| Transportation | \$ 0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 14.00 |

Respectfully Submitted;
Daniel W. Smiley,
Act. Operative.

486

vs. William Seonay: At 3 P.M. returned home; at 8:10 P.M. wrote up my report for the previous day, remained home balance of evening, no further official business claiming my attention:

The following are my charges for services rendered and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation,</u> | \$ 0.00 |
| <u>Sustenance,</u> | \$ 0.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> | \$ 4.00 |

Respectfully Submitted:

Daniel W. Smiley

Act. Operation

1 1 75 1924

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

249

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Tuesday the 11th
day of December, 1883, written at Pittsburgh
Pa., and completed at 11.20 o'clock A. M. on the
17th day of December, 1883:

In Pittsburgh, Pa.

I called on Asst. U. S. Dist. Atty. H. L. Wilson and
learned that Mr. H. H. Wilkinson desired to see
me. I called on Mr. Wilkinson, he said that
one Joseph Austin, a detective, at the Union
Depot of the Pennsylvania R.R. claims to
have information in relation to counterfeiters;
I called on Mr. Austin, his information is that
two counterfeit standard dollars was received
at the ticket office, in a certain depot, on
the 6th inst. from some person unknown;
That the said cft. money has been mislaid, but

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Dist. Ct's Office and met Asst U.S. Dist.
Atty B.B. Foster and C.R. Tree and asked
them if I was wanted as a witness in the
case of the United State vs. James W. Alden
they said I was and I would be subpoenaed
to morrow. I then returned to Coper Drummond's
Office where I remained until about 7 P.M.
Then left there and in company with
Coper Drummond and Asst. Lindner and
went to Peoples Theatre, where I remained
until about 11 P.M. Then left there and
left Coper Drummond at the cor. of 4th St. and
the Bowery at about 1130 P.M. and in company
with Asst. Lindner I went to the Commercial
Hotel where I remained for the night.

The following are my charges for services rendered
and expenses incurred this day.

| | |
|---|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> , 1 day in New York City | \$3.00 |
| <u>Incidental</u> | \$0.00 |
| <u>Services</u> | \$4.00 |

Respectfully Submitted

Daniel M. Smiley
Asst. Attorney

Form No. 2.

U. S. Treasury Department, 471
SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Representative of this District for Sunday the 6th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9/6 o'clock A. M. on the
8th day of January, 1884:

In Pittsburgh, Pa.
At about 10 A.M. I left hotel and called
at St Paul Church (on private business)
At about 12.20 P.M. I returned to hotel,
and was employed there, from 2 to 9
P.M. in office duties and writing reports;
I remained at hotel for the balance of the
evening. No further official business
claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:
Transportation: \$ 0.00

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Asst.~~
Operative of this District for Saturday the 12th
day of January, 1884, written at Parkersburg
W. Va. , and completed at 3.37 o'clock P. M. on the
13th day of January, 1884:

In Parkersburg, W. Va.

Left home at 9. AM. called at U.S. Attorney's
and clerk of U.S. Court offices, at latter place
learned that this (January) Term of U.S.
Court would convene at 2. PM. to day. At
11.30 AM. I returned home. Left home at 1. P.
M. called at U.S. Attorney's office. At 2.
P.M. went to U.S. Court room. at 2.30 P.M.
Court assembled. At 5.20 P.M. I left there
and returned home. at 7.40 P.M. wrote up
report for the previous day, remained home
balance of evening, no further official —

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that he would try and find it, and if he obtained any further information, he would let me know. I called on Mr. J. W. Gilman of No. 91 Liberty St. and he surrendered to me a cft. Standard dollar, dated 1879, and alleged to have been passed on the 1st inst. at the store of S. S. Marvin Rev. No. 91 Liberty St.; I also received from Asst. U.S. Dist. Atty. G. L. Wilson a cft. Standard dollar, dated 1880 and surrendered to him, by S. S. Marvin Rev. and mentioned in my report of the 9th ult.; The balance of this day I was employed writing my reports.

The following are my charges for services rendered and expenses incurred this day:

| | |
|---------------------------------------|---------|
| Transportation | \$ 0.00 |
| Subsistence, 1 day in Pittsburgh, Pa. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;

Denish McBriney,

Asst. Operator.

4/21

Subsistence 1 day in Pittsburgh, Pa. \$ 3.00

Incidental \$ 0.00

Services \$ 4.00

Respectfully Submitted:

Daniel McInerney

Asst. Operator

1894

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West Virginia

James J. Smith

Test
I, James J. Smith, do hereby certify that
on the 1st day of October 1883 I was in New York
City
1st day of October 1883

New York City

I was at Commercial Hotel until about 8:30
A.M. I then went to U.S. District Office
where I arrived at about 9:30. A.M. and remained
until about 11 A.M. I then went to the United
States Court Room where the trial of Van
-Kleeckner. I remained in presence of the
court there until about 12:15 P.M. I then left
and in company with U.S. District
went to the United States Sub. Treasury, and
returned to the aforesaid Court Room where
I arrived at about 1 P.M. and remained until

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Business claiming my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subistence</u> | \$ 0.00 |
| <u>Incidental</u> | \$ 0.00 |
| <u>Services</u> | \$ 4.00 |

Respectfully Submitted;

Daniel McSmiley,

Asst. Operator.

Form No. 2.

U. S. Treasury Department, 489
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Benke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
1st. Operative of this District for Sunday the 13th
day of January, 1884, written at Parkersburg
W. Va., and completed at 849 o'clock P. M. on the
14th day of January, 1884:

In Parkersburg, W. Va.

Nothing of official character came under my
notice to day: I locate my self to day as follows:-
At home until 8:45 A.M. I then went to Post Office
and returned home at 9:15 A.M.: left home at 10:15
A.M. and went to St. Xaviers Church where I
remained until 12:30 P.M. I then returned home
where I remained for the balance of the day: no
official business claiming my attention:
The following are my charges for services rendered
and expenses incurred this day:

Transportation,

\$ 0.00

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
~~Asst.~~
Superior of this District for Wednesday the 12th
day of December, 1883, written at Pittsburgh
Pa., and completed at 115 o'clock P. M. on the
17th day of December, 1883:

In Pittsburgh and enroute for, and in
Beane, and West Bridgewater, Pa.
Today in Pittsburgh, at about 730 A.M. I read
in a Newspaper, an article claiming
that on the evening of the 10th inst. two
men passed several cts. Standard dollars
in Beane, and West Bridgewater, Pa.
At about 150 P.M. I left Pittsburgh and
went to West Bridgewater, Pa, where I arrived
at about 390 P.M. to investigate aforesaid
Newspaper report. I called on Mr. Harry
Brown L.M. Porter, D.C. Lerig, J.N. Barker

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about 3.30 P.M. I then went to Capt. Drummond's
Office where I remained until about 7.30 P.M.
I then left there in company with Assistant
Finder and I went to the Commercial Hotel
where I remained for the night. I learned
to day from Capt. Drummond that I am
subpoenaed in the case of the United States
vs. Samuel H. Golden! but as yet I have not
received any subpoena.

The following are the charges for services rendered
and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> , due in New York City | \$3.00 |
| <u>Incidentals</u> , This month's allowance for Petty | \$3.00 |
| <u>Services</u> | \$1.00 |

Respectfully Submitted;
Oscar M. Sweeney,
West Operations.

Form No. 2.

U. S. Treasury Department, 472
SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Operative of this District for Monday the 7th
day of January, 1884, written at Pittsburgh
Pa., and completed at 7:35 o'clock P. M. on the
8th day of January, 1884:

In Pittsburgh, Pa.

At about 9 A.M. I left hotel: Called at
U.S. Attorney: U.S. Commissioner and
U.S. Marshal's Office: At about 12:20
P.M. I returned to hotel: I have the
honor to acknowledge the receipt to day
of a letter from Chief: dated January
5th, 1884: The same calls attention to
General Order: to duly record the time of
my official actions in my reports therefor
also instructs me in relation to said matter.
I received to day a letter, dated Woodfield

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Subsistence

\$ 0.00

Incidentals

\$ 0.00

Services

\$ 2.00

Respectfully Submitted:
Daniel M. Smency,
Asst. Operator.

100 11004

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2

Morgan Maltus and Mrs. Louisa L. Brown
and others of West Bridge Water and
Mr. L. C. Atkins, and Mrs. S. A. Dimes,
and others of Beane, Pa. and obtained
the following information: That a man
< Who I will designate as No. 1 > who they de-
scribe as follows: American, about 30 years
of age, 5 feet 9 inches, and weighs about 160
pounds, florid complexion, smooth face
sandy hair, cut very short, wore a cloth
cap, short heavy double breasted sack
coat, dark or brown color, also pantaloons
about the same color as coat, dark, merino
shirt. Accompanied by a man who I
will designate as No. 2. who appears
to be about 30 years of age, five feet
six inches and weighs about 160 pounds,
light complexion, brown hair, and
mustache, and that he has an English
accent and stammer. That in the
afternoon of the 10th inst. they were seen
in Beane, Pa. and No. 1. passed at
the Shoe Store of Capt. Smiley's, a cft.

2

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O. Dec 31st, 1883.:- addressed to me, and
signed James A. Watson. Supt. Northfield
Union School. It refers to innuendoes in
the William H. Pool case of Flint Mill
Washington, Co. O.:- and claims that ad-
ditional evidence can be obtained in sa-
id case:- please find said letter
enclosed herewith. In reply to said let-
ter:- I wrote to James A. Watson to day
as follows:- Your letter of the 31st Ult. in
which you inquire if I have abandoned
the case (I presume you mean the William
H. Pool matter) and if I wanted any
more evidence, it could be had: is received:-
In reply I will again say to you, that
if William H. Pool is engaged in coun-
terfeiting, I desire the evidence to con-
vict him: Therefore please inform me
as to the evidence you have in the
matter, and oblige:- I was employed
at hotel in making out my account for the
month of December, 1883. and writing re-
ports until about 8.30 P.M.: At 8.45 P.M.

U. S. Treasury Department. 214
SECRET-RECORD DIVISION

West Virginia

James J. Smith

Thursday 14th
day of November 1883 New York
N.Y. 540 P. M.
2nd day of November 1883

New York N.Y.

To day at Commercial Hotel until about 8:10
A.M. & then went to Oper. Drummond's Office
where I remained until about 11 A.M. I then
went to the United States Circuit Court Room
where the case of Van Rensselaer Abrams was
on trial until about 11:30 A.M. when Judge
Benedict charged the jury and they retired;
at about 12 M. the case of the United States
vs James H. Holden was called and proce-
eeded to trial before his honor Judge Benedict
on the bench and a jury, Wm. H. Smith & Co.

Form No. 2.

U. S. Treasury Department, 491
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Benson,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Monday the 14th
day of January, 1884, written at Wheeling
W. Va., and completed at 1:37 o'clock P. M. on the
15th day of January, 1884:

In Parkersburg, W. Va.

Left home at 8.40 A.M. called at U.S. Attorney
: U.S. Marshal: and Chief of Police Office.
at latter place, at about 10 A.M. I learned fr-
om James McMan Chief of Police, that William
H. Brown (stationer) and C. M. Rauch (clerk)
of Parkersburg, W. Va. had each received a cft.
five dollar bill: At 11 A.M. I called on Mr.
William H. Brown; he showed me a cft. five
dollar bill on the First National Bank of Penn-
: aqua Penna. said it was received at his store
about two months ago, from some one unknown.

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June 1853. Bail was furnished and he was released: on the 30th day of August 1853. He was surrendered by his bail, and re-committed to Lycoming County Jail, where he remained until arrested on the 22nd inst. as aforesaid: He was arrested at Muncy, Lycoming Co., Pa. in 1879. charged with seduction under promise of marriage, of one Louisa Coetles of Muncy, Pa. was fined for support of child: and in default was committed to Lycoming County Jail where he remained thirty days, and obtained his discharge therefrom, under the inst: of about "Oct.": He is single, and has a father and mother, who reside at Picture Rocks, Lycoming Co., Pa.: At 5.10. P.M. called at U.S. Marshal's office: at 5.30. P. returned to my room, at 9.50. P.M. wrote up report for the previous day. remained in my room balance of evening no further official business claiming my attention. The following are my charges for services rendered, and expenses incurred this day:

2

492

I marked said till as follows: - "D^o M^o S. Jan'y 11th 1894": At 11:30 A.M. I called on Mr. G. M. Rauch and learned from him, that about 3 months ago, in a sum of money that he deposited with the Parkersburg W. Va. National Bank, was found a cert. for dollar bill, on the First National Bank of Limaqua, Penna. and upon learning from the officers of said bank that it was a cert. he destroyed it. He subsequently said, that instead of destroying it, one of his employees passed it on some one, and again was deposited at some bank, and they notified him and he redeemed it since which time he claims not to know what has become of it. At 11:45 A.M. I called at Parkersburg National Bank: At 12:10 P.M. I called at U.S. Circuit Court room: and U.S. Attorney's office: At 12:30 P.M. returned home: At 1:30 P.M. left home and called at U.S. Coroner's office: At 2 P.M. called at U.S. Marshal's office and learned from John Remley Dep U.S. Marshal that one Charles Hatch claims to have information of counterfeiters

Standard dollars, one on Skullo Bros. and one on
Mrs. S. A. Bense, They then went to West Bridgewater,
where No 1 passed one on Mr. J. M. Barker
and one on Mr. L. M. Porter. Mr. G. C. Adkins
called Mr. Porter's attention to said dollars and
they took it to the store of Harry Brown where
Mr. Brown weighed it and found it a counterfeit.
Porter and Adkins then went to find the
man and then him arrested. After the man
left Porter's store, he went to the store of Mrs. E.
L. Brown and passed one on Mrs. Brown.
He then went to the store of Mr. D. C. Davis and
passed one on him, then to store of Harry
Brown and attempted to pass one on him,
and learning that he was discovered he
left there, search was made for him and
his fall, but were not found, supposed that
they went to Rochester, Pa. While No 1 was
passing the said est. money, No 2 was ap-
parently trying to sell a est. Massachusetts
and sold it to Warren Walter of West Bridge-
water. I find that the said est. & standard
dollars, are of the same manufacturer as these.

73.73. Foster Counsel for the government and
H. H. Rind for the defendant. The trial was
continued until about 3:15 P.M. it was then
adjourned until tomorrow at 11 A.M. I
then returned to the Office of the District Attorney
where I remained until about 9 P.M. I then
left there and went to the Commercial Hotel
where I remained for the night. I have the
honor to report the following count of the Ma-
terial in my possession: One (1) Iron Wrench
for cutting off five cent metal coins, One half-
(1/2) Iron Wrench (blank) size of "Twenty five cent
coin, One half-1/2 Iron Wrench (blank) size of a
five cent coin, one (1) Paper mold for off three
cent metal coins, 1/2 inch (1/2) piece of metal
size of a ten and twenty five cent coins. Ten pieces
of a off Mexican dollar. about one (1) ounce
of metal, I received the general off. Material
from James H. Watson of Woodstock, C. on the
24th day of August 1882.

The following are my charges for services re-
ceived and expenses incurred this day:

Transportation \$0.00

3
Subsistence - day in New York City \$3.00
Incidentals \$0.00
Services \$0.00

Respectfully Submitted;
Daniel McBratney,
Asst. & per. atty.

3

Hy 13

At 2.30 P.M. called at office of Clerk of U.S. Circuit Court and learned from U.S. Attorney Flick, that it is not necessary for me to remain in attendance at this term of Court, as a witness in the case of the U.S. vs William Sandy as the grand jury for this January term of U.S. Court will not meet until the 19th day of February 1884. I thereupon being excused: I made out my account for actual expenses incurred, in attending this term of U.S. Court, as a witness in said case: At 4.30 P.M. I called at U.S. Marshal's office and received the amount of said account: and learned from Dep. U.S. Marshal William Ramp, that J. H. Dural Dep. Col. of Reg. at Wheeling, W. Va. has some information of counterfeiters: At 4.45 P.M. called at U.S. Attorney's office: At 5.20 P.M. called at store of M. C. Thumhauser and at 5.40 P.M. went home: At 6.30 P.M. left home and called at store of M. C. Thumhauser and met Mr. Charles Fitch. He said, that while in Melbourne, Ariz. Co. C. lost me

540

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Accidental:</u> | \$ 0.00 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted
Daniel M. Smiley
Operator

348

passed on S. S. Marine Rev. of No. 91 Liberty
St. Pittsburgh, Pa. and of the same date. Namely,
1879 and 1880. I had L. A. Barker, E. W.
Porter, and Mrs. L. E. Brown make the est.
money, they claim to have received as of record;
Mr. D. C. Leno claimed that he gave the one
he received away, I requested him to get it
and mark the same so that he could identify
it; Mrs. S. A. Brown says, the one she received
is in the possession of Shallo Bros.; I was
unable to see them, or Capt. Smalley; I left
Beane at about 9:30 P.M. and went to Mill Bridge-
water where I remained for the night.

The following are my charges for services rendered, and
expenses incurred this day:

| | |
|---|---------|
| Transportation, R.R. fare from Allegheny to
Bridge water, Pa. via P. & M. R.R. | \$ 0 75 |
| Subsistence, food in Pittsburgh and travel
for and in Beane and Mill Bridge water, Pa. | \$ 3 00 |
| Incidental | \$ 0 00 |
| Services | \$ 4 00 |

Respectfully Submitted,
Daniel W. Smalley,
Att. Comptroller.

44
He learned that there was a general com-
plaint of counterfeit Standard dollars being
in circulation there; I left Mr. Hatcher
at 7.20 P.M. and returned home; at 8.49 P.M.
wrote up my report for previous day; remained
home balance of evening, no further official
business claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | \$ 0.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> | \$ 4.00 |

Credit amount received from G.W.

Atkinson U.S. Marshal West Va.

District, actual expenses incurred

as a witness in case of U.S. vs.

William Sandy, Cfr. (see voucher) \$23.00

Respectfully Submitted:

Daniel McOmney,

Act. Officer.

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

541

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 30th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9:47 o'clock A. M. on the
31st day of January, 1884.

In Pittsburgh, Pa.

Left my room at 8.50. A.M. called at Adams-
Express Company's office: at 9.30. A.M. call-
ed at U.S. Attorney and U.S. Marshals-
office: at 11.30. A.M. called at John T.
McKinnans. Drug Store: at 1 P.M. called
at S.S. Marvin & Co's office: at 1.30 P.M. re-
turned to my room where I was employed
in office duties until 6 P.M. at 6.30. P.
M. left my room and called at Post-office
and returned to my room at 8 P.M.: at
11.50. P.M. wrote up report for the previous

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

571

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 13th
day of February, 1884, written at Pittsburgh
Pa., and completed at 9:30 o'clock P. M. on the
15th day of February, 1884:

In Parkersburg, W. Va. and enroute for
Pittsburgh, Pa.

At Parkersburg, W. Va. until 4:25 P. M. I then left
there for Pittsburgh, Pa.: On board B & O R. R.
Train enroute for balance of this day:

I have the honor to acknowledge the receipt to
day, at Parkersburg, W. Va. of two letters from
Chief: One dated Feby. 6th 1884, informing
me that the scrip used in the Iron City
College is a violation of law, and instructs
me how to act in the matter, also enclosed
specimens of said scrip and a copy of letter.

Form No. 8.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

West Virginia District.

34.9

James J. Blunkh,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Agent of this District for Thursday the 13th
day of December, 1883, written at Pittsburgh
Pa., and completed at 4/30 o'clock P. M. on the
17th day of December, 1883:

In West Bridgewater, and Bear-Falls
Pa. and vicinity:

To day employed in Rochester, Phillipsburg,
New Brighton and Bear-Falls Pa. in
obtaining information about the two alleged
afers. mentioned in my report of yesterday
and learned that "man No 2" called at
the boarding house of Mrs Joseph Farrow,
New Brighton, at about 7 P.M. on the 10th
inst. and got supper, he then left there, and
at about 8 30. P.M. he met "No 1" in saloon
in the Magaw House, New Brighton, they

Form No. 2.

U. S. Treasury Department,

445

SECRET-SERVICE DIVISION,

West Virginia District.

James F. Brooks,

Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as
~~Att.~~
operative of this District for Tuesday the 16th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9:53 o'clock P. M. on the
16th day of January, 1884:

In Parkersburg, and enroute for, and in
Wheeling, W. Va.
I left home at 6 a.m. and met to R.R. Depot.
at 6:30 a.m. left Parkersburg W. Va. for Pitts-
burgh, Pa.: at 10:00 a.m. I arrived in Grafton
W. Va. where at 11 a.m. I sent to Chief the follo-
wing telegram: "I left Parkersburg W. Va."
"at six thirty a.m. to day for Pittsburgh Penna."
At 12:20 P.M. left Grafton and met to Wheeling
W. Va. where I arrived at 4:10 P.M. and called
on Mr. J. H. Dural Dep. Col. of Int. Riv. : at
4:45 P.M. called at McLaughlin & McVinleys

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day, remained in my room & balance
of evening no further official business
claiming my attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:

Daniel McSmalley,

Operator

5/2

dated October 23rd 1883 addressed to Mr.
D. T. Ames N.Y. City. The second letter
relates to and encloses U.S. Treasury Draft
No. 237446 on the Assistant Treasurer of
the U.S. at New York payable to my order
for the sum of \$179.46 One hundred
seventy nine and 46/100 dollars, the same being
in full of my account against this
Division for the month of January, 1884.
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Smiley,
Operator.

B 18 1884

496

Linny Stable to interview one Hugh Harrison
in relation to information of counterfeiters,
mentioned in S. W. Atkinson U.S. Marshal's
letter to me of Sept. 21st 1893. I learned that
Harrison was not there, and was employed
until 7 P.M. trying to find him. I then
went to the Stamm House, at 10.37 P.M.
wrote up my report for previous day. Remained
in Stamm House balance of evening:

The following are my charges for services rendered
and expenses incurred this day:

Transportation R.R. fare from Parkersburg
to Wheeling W. Va. via R.R. & O.R.R. \$5.20

Subsistence 1 day enroute for, and
in Wheeling, W. Va. \$3.00

Incidentals Telegram, Grafton, W. Va.
to Washington D.C. to Chief \$0.20

Services \$1.00

Respectfully Submitted:
Daniel W. Smiley,
Asst. Operator.

400

left there to gether, and at about 9 P.M. No. 2.
returned to Mrs. Farver's, where he remained
until about 8 A.M. The 11th inst, he then left
There, and at about 11 am. he sold a cft.
meuschum pipe, to one David Searight,
at the Beane Falls Steel Works. The following
is a description of No 2. He is an Englishman,
about 30 years of age, 5 feet 6 inches, and
weighs about 150 pounds, light complexion,
blue, or gray eyes, brown hair and mustache,
and wore a black dirty hat, white shirt
and collar, black neck tie, dark sack
coat, vest, and pantaloons, and English style
pointed shoes, dark colored sack over coat
and a flat band gold ring about half inch
wide on the third finger of his left hand,
he is book marked, and stammers a little,
is a singer, and plays the fangs, and that
he has traveled with a Minstrel Show, and
has lived in Pittsburgh and was going
to Cleveland to find work.; I remained
in Beane-Falls, Pa. for the night.
The following are my charges for services rendered

Form No. 9.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

542

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Thursday* the *31st*
day of *January*, 188*4*, written at *Pittsburgh*
Pa., and completed at 7.20 o'clock *A. M.* on the
1st day of *February*, 188*4*:

In Pittsburgh, Pa.

Employed in my room in office duties
from 8 A.M. to 12.20 P.M.: At 1 P.M. left
my room and went to Adams Express Co.
office, and expressed a package to Chief
containing the following counterfeit money
and material together with instructions for
the same:- One (1) steel die, in similitude
of the face of U.S. twenty dollar gold coin:
One (1) steel die, in similitude of the face of
U.S. ten dollar gold coin: One (1) steel
die, in similitude of the face of U.S. five

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

573

James J. Branch,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 14th
day of February, 1884, written at Pittsburgh
Pa., and completed at 10:15 o'clock P. M. on the
16th day of February, 1884:

In Enroute for, and in Pittsburgh, Pa.

On board B&O. R.R. train enroute for Pittsburgh
Pa. until 2.00 A.M. I then arrived in Cumberland,
Md. and went to B&O. R.R. Depot: left at 7.25 A.
M. for Pittsburgh, Pa. where I arrived at 2.30 P.
M.: At 3. P.M. called at U. S. Attorney's Office
and learned from Asst. U. S. Atty. Geo. C. Wilson
that Charles E. Sprout of Williamsport, Pa. was
indicted on the 13th inst. by the Grand Jury of
the District Court of the U. S. for the Western
District of Pennsylvania, for passing, attempt-
ing to pass, and having in possession —

Form No. 2.

U. S. Treasury Department, 497
SECRET-SERVICE DIVISION,

West Virginia District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Special Agent of this District for Wednesday the 16th
day of January, 1884, written at Pittsburgh,
Pa., and completed at 2.51 o'clock P. M. on the
17th day of January, 1884:

In Wheeling, W. Va. and enroute for and in
Pittsburgh, Pa.

I left Stamm House at 7.00 a.m.: at 9 a.m.
located residence of Hugh Harrison in rear
of 117 Fourteenth St.: I called there and
learned that he was not at home, made an
appointment to have him meet me and re-
turned to Stamm House at 11.30 A.M. Mr.
Harrison called, learned that he had no in-
formation of Crook's father: he left me at 12.15
P.M.: at 1 P.M. I left Stamm House and
went to R.R. Depot: at 1.27 P.M. I left

544

2

dollar gold coin: ninety-eight (98) brass checks
(or tokens): captured from J. T. W. Dorman
at No. 21 Vernon St. Baltimore Md. by Captain
D. H. Wilkinson on the 8th day of October, 1883,
and received by me from said Wilkinson, at
Pittsburgh, Pa. on the 23rd inst.: One (1) Cpt.
Standard dollar, surrendered by Asst. U.S.
Atty. G. C. Wilson at Pittsburgh, Pa. to me
on the 11th day of December, 1883.: One (1) Cpt.
Standard dollar, surrendered by James
W. Wilson at Pittsburgh, Pa. to me on the
11th day of December, 1883.: Two (2) Cpt.
Fifty cent coins, surrendered by Cornelius
Snodgrass at Butler, Pa. to me on the
15th day of November, 1883.: At 2:15 P.M.
called at U.S. Attorney: U.S. Marshal: and
U.S. Commissioner's offices: at 4:30 P.M.
returned to my room: employed in
office duties until 9:30 P.M.: remained
in my room balance of evening no further
official business claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:

3

401

and expenses incurred this day:

| | |
|--|---------|
| Transportation R.R. fare from Rochester,
to New-Brighton, Pa. via P. F. M. R.R. | \$ 0.10 |
| Subsistence 1 day in West Bridgewater
and Brann-Falls, Pa. and vicinity. | \$ 3.00 |
| Incidentals | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;
Daniel M. Sweeney,
Asst. Operator

448

Wheeling came over to Pittsburgh, Pa. where
I arrived at 6.20 P.M. and went to Robinson
House. at 9.53 P.M. wrote up report for
previous day. remained at Robinson House
balance of evening, no further official bus-
-iness claiming my attention. Please
find enclosed herewith the evidence, and
inventory in care of U.S. vs. William Sandy.
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation</u> R.R. fare from Wheeling, W. Va.
to Pittsburgh, Pa. Via P. & O. & A. R.R. | \$2.00 |
| <u>Sustenance</u> , day in Wheeling, W. Va. and
expenses for meal in Pittsburgh, Pa. | \$3.00 |
| <u>Incidental</u> | \$0.00 |
| <u>Services</u> | \$4.00 |

Respectfully Submitted:
Daniel M. Smiley,
Att. Operator.

574

2

counterfeit standard dollars. was arraigned on the same day and plead Guilty, and sentenced to five dollars (\$5.00) fine and four (4) months imprisonment in the Luzerne County Penna. Jail at hard labor: Also Patrick Kelly cfr. of Scranton, Pa. was indicted on the 13th met. by the aforesaid Grand Jury for passing, attempting to pass, and having in possession counterfeit standard dollars arraigned on same day and plead Not guilty, on the 14th met. was arraigned for trial after jury was impaneled in his case. he withdrew his plea of not guilty and plead Guilty, the jury was thereupon instructed by the court, and found Verdict of Guilty as indicted, and he was sentenced to one hundred dollars (\$100.00) fine and two (2) years imprisonment in the Western Penitentiary of Penna. at hard labor. I have been unable to obtain the counterfeit money used in evidence in aforesaid cases, will obtain it as soon as possible and forward it to Chief. Learned that

3

54
Transportation: \$ 2.00
Subsistence: \$ 2.00
Incidentals Express charges on package
containing opt. money and material from
Pittsburgh, Pa to Washington D.C. to Chief \$ 0.35
This month's allowance for portage \$ 3.00
Services: \$ 5.00

Respectfully Submitted:
Daniel McSweeney,
Operator.

Form No. 2.

U. S. Treasury Department, 499
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Superative of this District for Thursday the 17th
day of January, 1884, written at Pittsburgh
Pa., and completed at 11.05 o'clock P. M. on the
18th day of January, 1884:

In Pittsburgh, Pa.

Left Robinson House at 9 A.M.: called at
U.S. Marshal; U.S. Commissioner; and U.S.
Attorney's Offices: I have the honor to
acknowledge the receipt to day of two letters
from Chief: dated Jan. 9th and 15th 1884.
The first relates to and encloses circular
letter of Feb. 16th 1880: The second relates
to my promotion as an Operative of this Div-
ision and directs me to take charge of
the Western District of Pennsylvania with
headquarters in Pittsburgh, or Allegheny, Pa.

Best Available Image
Original Textual Records No Longer Exist

H. 2

Best Available Image
Original Textual Records No Longer Exist

540

500

2

and to receive from Mr. D. H. Belknap all property belonging to this Division in his possession, also enclosing a letter from the Hon. Secretary of the Treasury, dated Jan. 14th 1884, appointing me an operative of the Secret Service Division U.S. Treasury Department at a compensation of \$1000 per annum. At 10.30 A.M. I called on U.S. Commissioner S. C. McCandless and made oath as required by aforesaid appointment. Please find said affidavit enclosed herewith. At 11 A.M. called on U.S. Atty. W. A. Stone and received from him two letters; one dated Butler, Pa. Dec. 31st 1883 addressed to Col. W. A. Stone U.S. Dist. Atty. and signed W. F. Belknap. The substance of said letter is that the writer claims that for some time past there has been counterfeit coin in circulation in Butler Co. Pa. and has information and desires the assistance of a detective to work the matter up. Please find said letter enclosed herewith. The second letter is dated Pilesburg, Pa. Dec. 31st 1883

575

William L. Langhuet detective for Allegheny County, Pa. claimed to have information about Gtr. and desired to see me. I met him at 2.07 P.M. and learned in substance that one James Gallagher had informed him that Wiley Greel alleged Gtr. offered to sell him one two five and ten dollar counterfeit U.S. Treasury notes. I instructed Mr. Langhuet that Greel was only attempting to bribe Gallagher, also to find Greel and Gallagher and meet me at Oil Exchange at 5.30 P.M. so that I could see them. He left me at 4.45 P.M. at 5.15 P.M. called at Oil Exchange. at 5.30 P.M. met Mr. Langhuet and learned that he had been unable to find Greel. At 5.45 P.M. I left there and met to my room where I remained balance of evening no further official business claiming my attention. The following are my charges for services rendered and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | 8 0.00 |

Form No. 9.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

547

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 1st
day of February, 1884, written at Pittsburgh
Pa. , and completed at 2.53 o'clock P. M. on the
3 day of February, 1884:

In Pittsburgh, Pa.

Left my room at 8 A.M. called at U.S. Attorney
W.S. Marshal and U.S. Commissioner's Office
at 11 A.M. called at D.H. Wilkinson's office: at
11.50 A.M. left there and got lunch: at 1 P.M.
called at Joseph Flinnings Drug store: at
1.50 P.M. called at S.B. Martin's office:
at 3 P.M. called at U.S. Attorney's office
at 4.20 P.M. I met my room: at 7 P.M.
left my room and called at Post office,
and returned to my room at 8.00 P.M.
remained at room balance of evening. no

3

501

addressed to W. A. Stone Esq. U. S. Attorney and
signed Allen Kirkpatrick Esq. it relates to and
encloses a little circular signed D. M. Miller.
Please find said letter and circular enclosed
hereunto. at 11.30. am. called on D. H. Kilbourn
in relation to the property belonging to the Divi-
sion in his possession; at 11.45. am. returned
to Robinson. Ave.; left at 3.30. pm. called at
U. S. Attorney's office; at 4. pm. called on Mr.
J. C. McCormick # 34 Fifth an. and received
from him a letter, dated Meadville Jan. 15th 1884.
addressed to J. C. McCormick and signed D.
R. Rees; it is in reply to a letter written
by my instructions on the 8th inst. to said Rees,
and relates to making dies for counterfeiting
twenty dollar gold coins. Please find said
letter enclosed hereunto. to U. S. Atty. Stone
desires to know if U. S. Commissioner Bentley
has returned to Hellamspork, Pa. so that some
action can be taken in the L. H. & S. proc. &
matter. I wrote to Fomer Martin Dep. U. S.
Marshal a letter as follows: "Pittsburgh, Pa.
Jan. 17th 1884. Dear Sir. - Please inform

Form No. 9.

U. S. Treasury Department, *HV 3*

SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report, as
1st
Representative of this District for *Friday* the *14th*
day of *December*, 1883, written at *Pittsburgh*
Pa., and completed at 1030 o'clock P. M. on the
17th day of *December*, 1883:

In *Beane Falls*, and enroute for, and in *New-*
Castle, *Sharon* and *Homewood, Pa.*

To day employed in trying to locate, and obtain
information of men No's. 1 and 2. In *Beane-*
Falls until 840 A.M. I then went to *New-*
Castle, Pa. where I arrived at 10 A.M. and at 11
30 A.M. I received from Mr. George J. Wheeler, a
conductor on the P. & E. R.R. the following tele-
gram:- "*Sharon, Pa. Dec. 14th 1883. 5 P.M.*
Pipe man bought a ticket to Canton, Ohio."

I left *New Castle* at 230 P.M. and went to
Sharon, Pa. where I arrived at about 330 P.M. and

376 Quidental.

4

\$ 0.00

Services.

\$ 5.00

Respectfully Submitted:
Daniel M. Smiley,
Operator.

SEP 12 1924

562

"me without delay of U.S. Commissioner kindly"
"has returned to Williamsport and oblige. At
5/10 P.M. returned to Robinson House, and re-
maind balance of evening no further official
business claiming my attention:

The following are my charges for services rendered,
and expense incurred this day:

| | |
|-----------------------|--------|
| <u>Transportation</u> | \$0.00 |
| <u>Subsistence</u> | \$0.00 |
| <u>Incidental</u> | \$0.00 |
| <u>Services</u> self | \$5.00 |

Respectfully Submitted;

Daniel McSweeney,

Operator.



548

Further official business claiming my attention; I have the honor to report the following counterfeit money and material in my possession: one (1) Iron mould, for cutting off five cent nickel coins: one-half (1/2) Iron mould (blank, size of a twenty five cent coin) one-half (1/2) Iron mould, (blank, size of a five cent coin), one, paper mould, size of a three cent nickel coin. Fourteen (14) pieces of metal, ten (10) pieces of a c. ft. Mexican dollar: Surrendered to me at Woodsfield, O. on the 24th day of August 1883. by James A. Watson:

The following are my charges for services rendered, and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:

Daniel W. Sweeney,
Operator.

404

learned that Conductor Wheeler, received a telegram from Homewood, Pa. that the Pipe man (meaning Man No. 2) bought a ticket there, for Canton, O.; I left Sharon at 7:13 P.M. and went to Homewood, Pa. where I arrived at 8:00 P.M. and remained for the night, and learned from the R.R. ticket agent, that he sold a ticket on the 12th inst. from Homewood, Pa. to Canton, O. and return, to a man answering the description of Man No. 2; also that said man sold a pipe to one John Otman of Homewood, Pa.

The following are my charges for services rendered, and expenses incurred this day:

| | |
|---|---------|
| Transportation R.R. fare from Beane Falls to Sharon, Pa. via P.T.E. R.R. | \$ 1.30 |
| From Sharon to Homewood, Pa. via P.T.E. R.R. | 1.05 |
| Subsistence, 1 day in Beane Falls, and enroute for, and in New Castle, Sharon and Homewood, Pa. | \$ 3.00 |
| Incidental | \$ 0.00 |
| Service | \$ 4.00 |

Respectfully Submitted;

Daniel McSweeney,
Act. Operator.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday the 15th
day of February, 1884, written at Pittsburgh
Pa., and completed at 11.05 o'clock P. M. on the
16th day of February, 1884:

In Pittsburgh Pa.

Left my room at 8.30. am. called at U.S. Attorney's
U.S. Marshals; and U.S. Commissioner's offices:
at 10.30. am. called at Charles Matto Photograph
Gallery, and obtained six Photographs each
of Charles E. Sprout and Patrick Kelly, of the
Please find said Photographs enclosed
herewith two one of each I retain for
information: at 11 am. called at U.S. Atty.^o
Office: at 11.45. am. called at Dr. H. Gillemsons
Office: at 1.15. P.M. called at Joseph Hemmings
Drugstore: at 2. P.M. called at U.S. Attorney's

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday the 18th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9.27 o'clock P. M. on the
19th day of January, 1884:

In Pittsburgh, Pa.

Left Hotel at 9 A.M.: called at U.S. Attorney:-
U.S. Marshal:- and U.S. Commissioner's Offices
:- at 11.15 A.M. called at Post Office and re-
-ad P.O. letter # 546 for official use:-
at 11.40 A.M. returned to Hotel:- left at 2 P.
M. and was engaged on person matter
(renting a room) until 5 P.M. I then returned
to Hotel:- left Hotel at 7.20 P.M. and went to
No. 249 Locust St. Pittsburgh, Pa. where
I will reside until further notice: at 11.00
P.M. wrote up my report for previous day.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

544

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Saturday the 2nd
day of February, 1884, written at Pittsburgh
Pa., and completed at 5.20. o'clock P. M. on the
3rd day of February, 1884:

In Pittsburgh Pa.

Left my room at 8.30. a.m. called at U.S. attorneys
office: at 10.30. a.m. called on Morris Rosenthal,
left him at 10.40. a.m. returned to U.S. attorneys
office: at 11 a.m. met John Hagarty Dep. U.
S. Marshal for W. Virginia District, learned
from him that one John M. Kelly, who claims
to be a broke agent, was arrested on the 26th ult.
at Wheeling, W. Va. for passing two \$1. Standard
dollars, and upon an examination before a U.S.
Commissioner he was held to bail to await the
action of the Grand Jury of the U.S. Circuit

504

remained in my room. balance of evening
no further official business & claiming
my attention:

The following are my charges for sundry incidental,
and expenses incurred this day:

Transportation \$ 0.00

Subsistence \$ 0.00

Incidentals Rent of P.O. lock box No.

546. Pittsburgh, Pa. for 1st quarter, 1884. \$ 2.00

Services \$ 5.00

Respectfully Submitted,
Daniel M. Smiley,
Operator



Form No. 2

U. S. Treasury Department, 405
SECRET-SERVICE DIVISION.

West Virginia District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Representative of this District for Saturday the 15th
day of December 1913, written at Pittsburgh,
Pa. and completed at 4:10 o'clock P. M. on the
18th day of December, 1913.

In Homewood, Pa. and enroute for, and in Alliance,
Q. and Pittsburgh, Pa.

To day in Homewood, Pa. I called on John Otton and
learned that the Union No. 2 sold him a pipe at about
11 A.M. on the 12th inst.; I also learned from W. J.
Miller that he left Homewood at about 11 A.M. on a
Freight Train on the P. M. & R.R. and went
west. I left Homewood at 2:20 A.M. and went to
Enon, Pa. and learned that Man No. 2 sold a pipe
to Jacob Shultz of Enon, Pa. at about 3 P.M. and
at about 4 P.M. on the 12th inst., he left Enon
and went to Alliance, Q. on Freight Train No. 73.

466

on the P. M. & R.R. I left Enon, Pa. and went
to Alliance, Q. where I arrived at about 11:30 A.M. and
learned that Freight Train No. 73 arrived there at 12:05 P.
M. on the 12th inst. and that the Conductor and men
of said train, are to day enroute for Pittsburgh, Pa.
Unable to learn anything further of Man No. 2, and
as it is probable that he left Alliance on the 13th
inst. via C. & P. R.R. for Lehigh, Q. or Pittsburgh,
Pa. I therefore left Alliance, Q. at about 1:00 P.M. and
went to Pittsburgh, Pa. where I arrived at 9:00 P.M. and
remained for the night.

The following are my charges for service rendered
and expenses incurred this day:

| | |
|---|---------|
| Transportation, R.R. fare from Homewood, Pa. to
Alliance, Q. via P. M. & R.R. | \$ 1.45 |
| From Alliance, Q. to Pittsburgh, Pa. via P. M. & R.R. | \$ 2.50 |
| Subistence, 1 day in Homewood, Pa. and enroute
for and in Alliance, Q. and Pittsburgh, Pa. | \$ 3.00 |
| Incidentals, | \$ 0.00 |
| Services | \$ 4.00 |

Respectfully Submitted;
Daniel McGinnis,
Asst. Operator.

250

Went for the W. Virginia District for the term
now being held at Parkersburg, W. Va.: At 12.30.
A.M. called at R. H. Wilkinsons office: at 1.30.
P.M. called at Pittsburg and Allegheny,
Steel R.R. Co's office: at 2.30. P.M. call-
ed at Penna. R.R. Depot and interviewed
Detective Joseph Austin: at 4. P.M. called
at U.S. Marshal and U.S. Commissioners
offices: at 5 P.M. returned to my room: at
7.30. P.M. left my room, called at Post office
and returned to my room at 9 P.M. where
I remained balance of evening no further
official business claiming my attention:
The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel W. Smiley,
Operator.



5/8

Where at 4. P.M. I met Mr. William C. Longhurst:
at 5.30. P.M. returned to my room wrote up
reports for the 12th and 13th inst. remained
in my room balance of evening no further
official business claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidental: Paid to Charles Mact
No. 77. Pittsburgh, Pa. for six photographs
each of Charles E. Sprunt and Patrick
Kelly, Ctr. \$ 4.00

Services: \$ 5.00

Respectfully Submitted:
Daniel M. Synney,
Operator.

19 1304

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION,

Pittsburgh District.

505

James J. Blanche,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Saturday the 19th
day of January, 1884, written at Pittsburgh
Pa., and completed at 4:30 o'clock P. M. on the
20th day of January, 1884:

In Pittsburgh, Pa.

Left my room at 10 A.M.: Called at U.S.
Attorneys: U.S. Commissioner: and U.S.
Marshals Offices: At 11:45 A.M. returned
to my room: left room at 1:30 P.M. Called
at U.S. Attorneys office, where at 2 P.M.
I received a Postal Card dated 17th Inst
Jan. 18th 83. addressed to me, and signed
L. H. Martin. The said Postal Card is from
L. H. Martin Dep. U.S. Marshal, Williamsport,
Pa. and the substance of it is that U.S. Com-
missioner Bindley is in Williamsport, Pa.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 3rd
day of February, 1884, written at Pittsburgh
Pa. and completed at 8.50 o'clock P. M. on the
4th day of February, 1884:

In Pittsburgh, Pa.

Left my room at 8 A.M. called at Post-office;
at 9 A.M. called at St. Pauls Church (private
matter); at 10.20 A.M. returned to my room;
note up my reports for the first and second
inst.: at 7 P.M. left my room called at
Post-office and returned to my room
at 8 P.M. where I remained balance of
evening no further official business
claiming my attention:

The following are my charges for services ren-
dered, and expenses incurred this day:

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

West Virginia District

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Asst. Agent of this District for Sunday the 16th
day of December, 1883, written at Pittsburgh
Pa. and completed at 930 o'clock P. M. on the
18th day of December 1883.

In Pittsburgh, Pa.

To day employed in writing my reports until
about 5 P.M. I then learned that Mr. O. H. Gilkinson
desired to see me; I called at Mr. Gilkinson's
Office and met him and learned that he
received a letter from Mr. William Dickerman
agent for Underwoods Counterfeit Detector in
in relation to the passing of counterfeit standard
dollars at West Bridgeport, Pa. I informed Mr.
Gilkinson that I had investigated the matter
and described to him the alleged counterfeit
mentioned in my reports of the 12th and 13th inst.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

579

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Saturday the 16th
day of February, 1884, written at Pittsburgh
Pa., and completed at 5.10. o'clock P. M. on the
17th day of February, 1884:

In Pittsburgh, Pa.

Left my room at 9 A.M. called at Mrs. C. Ripper,
notion store, and found on sale there gold pla-
ated. five cent nickel coins (new ones without
the word cents) I requested Mrs. Ripper not
to sell any more of said coins. and learned
that she obtained them from Reinhardt Kiss,
Co. Jewellers cor. 4th an. and Wood St. Pitts-
burgh, Pa.: At 10.30. A.M. called at U.S. Att-
orneys office at 11. A.M. I received by
mail a subpoena for my appearance
on the 19th inst. at Parkersburg, W. Va.

2

506

and is in reply to my letter of the 17th inst.
to said Martin. Please find it enclosed
herewith. Left U.S. Attorney's office at 2.
30. P.M.: called at U.S. Attorney Stone's
private office, where at 4 P.M. I met U.
S. Atty. Stone, and consulted with him
in relation to the Charles E. Sprout case.
He directed ^{me} to telegraph Dep. Marshal
Martin, and have him make an information
and arrest Charles E. Sprout for counterfeit-
ing, and to have him follow the instructions
I gave him on the 4th inst. in relation to
said case. Left U.S. Attorney Stone at
4.30. P.M.: at 4.45. P.M. as directed by said
Attorney I sent the following telegram:-
"to L. Homer Martin Dep. U.S. Marshal Md: "
"Lima port, Pa. Make information and arrest "
"Charles E. Sprout as instructed by Daniel "
"McSweeney; subpoena witnesses he named, "
"so that examination can be had before "
"Commissioner Bentley on the thirty second "
"inst. I will attend examination at A. Stone "
"U.S. Atty. for D.M.S." : At 5 P.M. returned

555

| | |
|-----------------|---------|
| Transportation: | \$ 0.00 |
| Subsistence: | \$ 0.00 |
| Incidental: | \$ 0.00 |
| Services: | \$ 5.00 |

Respectfully Submitted:
Daniel M. S. Munn,
Operator.



408

He said that one Thomas King of No. 12 Liberty Street Pittsburgh, Pa. answers the description of man No. 1. That said King served a term in the penitentiary at Columbus, O. for counterfeiting and was discharged therefrom in June 1882. and that in July 1883 he was informed that said King offered to sell a cft. twenty dollar gold coin, and that he reported the matter; That he would learn from the person that gave him the aforesaid information if King was out of town last week and would let me know to morrow at 6.30 P.M. The following are my charges for services rendered and expenses incurred this day:

| | |
|--------------------------------------|--------|
| Transportation | \$0.00 |
| Subsistence 1 day in Pittsburgh, Pa. | \$3.00 |
| Incidentals | \$0.00 |
| Services | \$4.00 |

Respectfully Submitted;
Daniel McInerney,
Asst. Operator.

3

507

to my room, and wrote a letter of which the following is a copy, and is self explanatory:-
Pittsburgh, Pa. Jan. 19th 1884 W. A. Colburn Esq.
Butler, Penna. Dear Sir— Your letter of December 31st 1883 to Col. W. A. Stone, U.S. Attorney in relation to counterfeit coin being in circulation in Butler County; has been referred to Me— Please inform me, as to the information you have in relation to the matter, and oblige
Yours respectfully D. M. Sweeney:- At 9.27 P.M. wrote up report for previous day remained in my room balance of evening no further official business claiming my attention:

The following are my charges for services rendered and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Sustenance</u> | \$ 0.00 |
| <u>Accidental</u> Telegram Pittsburgh, Pa.
to Williamsport, Pa. to L. Homer Martin, | \$ 0.52 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Sweeney
Operator.

380

Before the Grand Jury of the Circuit Court
of the U.S. for the District of West Virginia:
I wrote a letter to day of which the following
is a copy and is self explanatory:-

"Pittsburgh, Pa. Feby. 16th 1884. G. W. Atkinson"

"Esq. U.S. Marshal, Parkersburg, W. Va."

"Sir:- I hereby acknowledge service"

"of subpoena, for my appearance on the"

"19th inst. at Parkersburg W. Va. before the"

"Circuit Court of the United States, for"

"the District of West Virginia: Respectfully"

"Daniel McSherry." At 11.50 A.M. I sent

to Chief the following telegram:- "Send to"

"me at Parkersburg W. Va. by the eighteenth"

"inst. the evidence in the William Sandy"

"case." At 12.20 P.M. called on Reinhardt

Kirby Esq. and learned from Mr. Reinhardt

that he has on hand, forty eight (48)

gold plated five cent nickel coins and

that he obtained the same from W.R.

Richards, wholesale Jeweller, Providence

:- nee Rhode Island, I requested Mr.

Reinhardt not to sell any more of said

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Monday the 4th
day of February, 1884, written at Pittsburgh
Pa. , and completed at 9:35 o'clock A. M. on the
5th day of February, 1884.

In Pittsburgh, Pa.

Left my room at 9 a.m. called at U.S. Attorneys
U.S. Marshals: and U.S. Commissioners offices:
at 11 a.m. called at D.H. Hinkinsons office, and
learned that one G. Debuy of #76 Smithfield St.
claims to have information of counterfeiters: at
12:20 P.M. called at #76 Smithfield St.: at
1:30 P.M. called at Joseph Flemings Drug Store:
at 2 P.M. called at G.H. Hunsups Cos. Metal
Store: at 3:30 P.M. called at P.W. Luckhills
Drug Store: at 5 P.M. called at #76 Smithfield
St. and interviewed W.H. G. Debuy, and learned

Best Available Image
Original Textual Records No Longer Exist

50x

554

That he has no information of Everett's return:
at 5.30. P.M. returned to my room: at 8.50.
P.M. wrote up my report for the previous day:
I then the honor to acknowledge the receipt
to day from his office; Vouchers for my acc-
ount against this Division for the month
of January, 1884. I soon to and receipted
the same; please find them returned here-
with: remained in my room balance of
evening, no further official business claim-
ing my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.20 |
| Subsistence: | \$0.00 |
| Incidental: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted;
Daniel McDermey,
Operator.



3

581
coming he promised not to, and desires to
know if he could return them to W. R. Richards.
Please instruct me as to what I shall do in
the matter; at 2 P.M. got lunch; at 3 P.M.
called on Mr. D. H. Wilkinson and received from
him one Emerson binder belonging to this Div-
ision; at 3.30 P.M. called at U.S. Marshal
and U.S. Attorney's offices; at 5 P.M. re-
turned to my room, wrote up reports for
the 14th and 15th inst., remained in my
room balance of evening no further business
claiming my attention.

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: Telegram Pittsburgh

Pa. to Washington D.C. to Chief: \$0.25

Services: \$6.00

Respectfully Submitted:
Daniel M. Smiley,
Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the 20th
day of January 1884, written at Pittsburgh
Pa. and completed at 203 o'clock P. M. on the
21st day of January 1884:

In Pittsburgh, Pa.

Left my room at 9 a.m.: called at Post-Office
and D. H. Villinson's office: at 10.30 a.m. call-
ed at St. Pauls Church (on personal matter): left
at 12.20 P.M. and returned to my room: at 4.30
P.M. made report for the previous day: remain-
ed in my room balance of evening, no further
official business claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | \$ 0.00 |

His Hon. Father's name and one of them 650
purchased 6 scruples of Cyanide of Potassa.
2 pounds of Plaster Paris, 30z. of Gum Arabic
and some lime water, upon learning from
his clerk that they had frequently pur-
chased said material, he had one of
his clerks follow them, and he saw them
go into a house on 2nd an. I called out
Mr. Fleming's clerk, and in company with
him and his clerk went to 2nd an. and the
clerk pointed out No 61 Second an. as the
house the aforesaid men went to, I learned
that it is a house where they rent furnished
rooms & at 4 PM called on Mr. John M. Wilson
at Post Office for the purpose of learning who
the occupants are of No. 61. At 4:30 PM.
took up watch on said house. At 6:30 PM.
left watch and went to my room where I
remained balance of evening no further
official business claiming my attention
In afternoon, are now charging of officers
under and improve occurred this day.
Exposition 8. . .

650 Substitution 50.00
Incidental 50.00
Services 50.00
Respectfully Submitted:
Daniel W. Emery,
Operator.

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

535

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Tuesday the 5th
day of February, 1884, written at Parkersburg
W. Va., and completed at 1.55 o'clock P.M. on the
day of February, 1884:

In Pittsburgh, Pa.

Left my room to day at 9.45 A.M. called
at U.S. Attorney: U.S. Marshal: and U.S.
Commissioner's office: at 1.30 P.M. called
at S.B. Morris' Hon. office: at 2 P.M. returned
to my room: at 7 P.M. left my room called
at Post office: returned to my room at
1.00 P.M. where I remained balance of day
having no further official business claiming
my attention:

The following are my charges for services rendered
and expenses incurred this day:

Best Available Image
Original Textual Records No Longer Exist

3821

51

Incidental \$0.00

Services \$5.00

Respectfully Submitted:
Daniel McMeney,
Operator.



556

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:
Daniel Mc Smeney,
Operator.

OFFICE OF THE
COMMISSIONER
JAN 10 1904

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Banks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of the District for Tuesday the 4th
day of March 1884 written at Pittsburgh
Pa. and completed at 9.30 o'clock P. M. on the
5th day of March 1884.

In Pittsburgh, Pa.
Left my room at 7.30 a.m.: at 7.50 a.m. took up
the watch on N. E. 2nd an.; at 9 a.m. left
watch, called at Adams Express Co. office
and sent care of said Express Co. to Chief
the Paper-might obtained yesterday from
J. Kaufman & Bros. Please find in en-
-re for same enclosed herewith: at 9.20 a.
m. called at U. S. attorney's office; at 9.45
a.m. took up watch on N. E. at 10.30 A.
m. two men came out of said house and went
to Market Square during the time I was

Form No. 3.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

537

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Thursday* the *6th*
day of *February*, 188*4*, written at *Parkersburg*
W. Va., and completed at 3.45 o'clock P. M. on the
11th day of *February*, 188*4*:

In *Pittsburgh, Pa.* and enroute for *Parkersburg,*
W. Va. and in *Cumtland, Md.*

On receipt of a Telegram to day from my
wife at *Parkersburg, W. Va.* informing me of
the dangerous illness of my child; I left
Pittsburgh, Pa. at 8.30. am. for *Parkersburg*
W. Va. at 12.10. pm I arrived at *Mid Newton*
Pa. where at 12.15. pm. I sent to Chief the fol-
lowing telegram: "I go to *Parkersburg W. Va.*
"on account of my child being dangerously
"sick." At 7.20. pm. I arrived at *Cumtland*
"land Md. and went to *Windsor Hotel* at 9.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

584

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 17th
day of February, 1884, written at Parkersburg
W. Va., and completed at 8.50 o'clock P. M. on the
20th day of February, 1884.

In Pittsburgh, Pa. and enroute for Parkersburg,
W. Va.

Left my room at 9.30. A.M. Called at Post Office
at 10.30. A.M. called at St. Pauls Church for
social matter at 12.20. P.M. returned to my room
at 5.10. P.M. wrote up report for previous day: at
8. P.M. left my room called at Telegraph Office
and B. & O. R.R. Depot: at 9.20. P.M. left
Pittsburgh, Pa. for Parkersburg W. Va. to attend
U. S. Court as a witness in the case of the
U. S. vs. William Sandy: on board B. & O. R.R.
train enroute at midnight.

2

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to Fleming Druggston and called the latter's attention to said men; he identified them as the men he followed to No. 61 2nd an. Saturday evening. (They answer in many respects to the description of the two men mentioned in my report for the 12th day of December, 1863. who passed Lt. Moncrie and Bean and West Bridgewater, Mr. Smith designate them as No. 1 and 2) They went to the Boston eating house in Market Square 12.40. am.; at about 11.15. am. they came out and went to Market St. where they separated and No. 1. went to a saloon No. 4. Market Square; at about 11.45. am. No. 2 joined him at said saloon; at 12.30. P.m. they left there and went to R.R. Ticket Office on Liberty St. I learned at said office that they enquired what the fare was to Richmond, Va.; from said office they went to Penna. R.R. Depot and bought at the Newstead & Read Road guide book, for which No. 2. gave a Standard dollar; I had Mr. Joseph L. Luntin get the bill

558

P.M. called at cigar store of R.E. Hall, Jr.
and found a label on a cigar box represent-
ing a letter and having printed thereon a
counterfeit U.S. three cent postage stamp; I
obtained said label, & learned it encl-
osed herewith marked D.M. Smiley 2/6/84.
and learned that said label is used by
S. Rosenfield & Co. No. 57 Exchange Place
Baltimore Md.; at 9.30 P.M. returned to the
Windsor Hotel where I remained balance of
evening. I respectfully ask that leave
of absence be granted me on account of the
serious illness of my child:
The following are my charges for services rendered
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Substance: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:

Daniel M. Smiley

Operator

512

At S.S. Mearns & Co., U.S. Attorney; U.S. Marshal;
and Clerk of U.S. Circuit Court offices: At 6.
PM. returned to my room: I have the honor
to acknowledge the receipt to day from the chief,
my vouchers for the Month of December, 1884.
I have to and receipted the same, please find
them returned herewith: At 9.13. PM wrote rep
report for the previous day, remained at room
balance of evening no further official business
claiming my attention:
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------------|---------|
| <u>Transportation</u> | \$ 0.00 |
| <u>Subsistence</u> | \$ 0.00 |
| <u>Incidentals</u> | \$ 0.00 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted,
Daniel McMeney,
Operator.

584

The following are my charges for services rendered
and expenses incurred this day:

Transportation: R.R. fare from Pittsburgh, Pa.
to Parkersburg, W. Va. Via B. & O. R.R. \$6.10

Sustenance: 1/2 day meals for
Parkersburg, W. Va. \$1.00

Incidental: \$0.00

Services: \$5.00

Respectfully Submitted.

Daniel McMuncy,
Operator.



6

584

collected from the man at New Stand and found it genuine
I learned that trains for Richmond, Va. via Penn. R.R. left
at 1 and 5.30 P.M. and via B. & O. R.R. at 9.40. P.M. at 12.20.
P.M. They left said Depot and returned to No. 4 Market-
square. (I might find it necessary to direct
these men upon their leaving the city, or call the
attention of the Police to them. I therefore at 2.
P.M. telephoned to the Mayor's office for Detective Ellis.
Ferry at 2.30. P.M. they left said saloon and went
to 10.61. S. Union. They left there at 3. P.M. and
went to Saloon Cor. of E. An. and Ferry St. and rema-
ined about 10 minutes. At 4. P.M. they returned to
No. 4. Market Square. (The above said saloons are
noted as resorts for them.) At 4.50 P.M. Detective
Wick and Freel of the Mayor's office called
upon me in answer to my telephone for
leave, thinking it best not to call the offi-
cers attention to these men unless it is
necessary. I therefore told them that I
expected to see a party at the B. & O. R.R.
Depot at 9.20. P.M. that I wished to call
their attention to. At 4.30 P.M. got lunch at
5. P.M. called on Mr. Joseph. Sullivan at Penn.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

559

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Thursday* the *7th*
day of *February*, 1884, written at *Parkersburg*
W. Va., and completed at 4/10 o'clock P. M. on the
11th day of *February*, 1884:

In *Cumberland, Md* and enroute for, and in
Parkersburg, W. Va.

At *Cumberland, Md.* until 2 47 A. M. I then
left there for *Parkersburg, W. Va.* where I ar-
rived at 11.50 A. M. and went to my home. Rem-
ained at my home balance of day.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

U. S. Treasury Department,

579

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 22nd
day of January, 1884, written at Pittsburgh
Pa., and completed at 9.43.0 clock A. M. on the
23rd day of January, 1884.

In Pittsburgh, Pa.

At 8.50. A.M. wrote up report for previous day:
Left my room at 9.40. a.m.: called at U.S.
Attorney U.S. Marshal: and R.H. Hiltenson's
offices: At 1 P.M. called at John Drenth's:
Woodruff & Co.: Berk Scott & Co.: and Fleming
& Hamiltons: Hardware and metal stores: also
at A. Torrance & Co.: and Joseph Flemmings
Drug & Sons: At 4 P.M. called at U.S. Attorney
and U.S. Commissioner's offices: at 4.30. P.M.
returned to my room: employed in office duties
until 10.20. P.M. remained in room balance

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

553

James J. Blenko,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Monday the 18th
day of February, 1884, written at Parkersburg
W. Va. and completed at 11.05 o'clock P. M. on the
20th day of February, 1884:

In Enroute for, and in Parkersburg, W. Va.
On board B. & O. R. R. train enroute for Parkers-
burg, W. Va. until 2.30 A.M. I then arrived
at Cumberland Md. where I remained until
7.30 A.M. waiting for train for Parkersburg.
I then left there: enroute for Parkersburg, W. Va.
until 2.30 P.M. I then arrived and went to
my room: at 3 P.M. called at U. S. Attorney's
office and learned from U. S. Attorney W.
H. Flick that the case of the U. S. vs William
Weater was continued until the 25th inst.
also that as I had received the evidence in

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Respectfully Submitted:
Daniel McSmoney
Operator.

1984

6th R. Depot at 5:00 P.M. called at N.S. & A. P.
office. at 5:30 P.M. went to my room. at
6:00 P.M. left my room; at 6:40 P.M. took up
mail on No. 61. D. & A. N. left mail at 5 P.M.
called at Flemings Drug Store; at 9:15 P.M.
called at D. & E. R. R. Depot and met Wil-
son & Ed. Fred. left at 9:50 P.M. in company
with him called at Central Station and
City Hall; left at 11:30 P.M. and went to my
room where I remained balance of day:

The following are my charges for services
rendered and expenses incurred this day:

Transportation: \$0.00.

Subsistence: \$0.00

Incidentals: Express charges on C. & F.

material from Pittsburg, Pa. to Washington

P. & C. Chief \$0.25

Services: \$5.00

Respectfully Submitted:
Daniel McMenamy,
Operator.

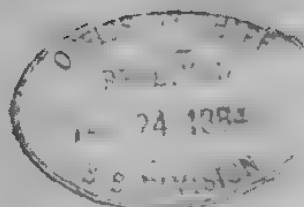
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ending no further official business claiming
my attention: I have the honor to request,
that the following Stationery be sent me, as
I require the same for official use: One-half
($\frac{1}{2}$) Ream Report Heads: One-half ($\frac{1}{2}$) Ream
Continuation sheets: One hundred (100) large
and fifty (50) small size envelopes: Fifty
(50) Forms B-1 and four (4) sheets Hotting
Paper (cut):

The following are my charges for services rendered and
expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Sustenance:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted:
Daniel McSmear.
Operator



x Smith 1/24/81.

Form No. 9.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for *Friday* the *8th*
day of *February*, 188*4*, written at *Parkertown*
W. Va., and completed at 4:30 o'clock P. M. on the
11th day of *February*, 188*4*:

In Parkertown, W. Va.

On lean of absence, no official business
came under my notice to day:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:

Daniel W. S. Meneer,

Operative.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

575

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 23rd
day of January, 1884, written at Pittsburgh
Pa. and completed at 11.9 o'clock A. M. on the
24th day of January, 1884:

In Pittsburgh Pa.

At 9.13 A.M. wrote report for the previous
day: At 10 A.M. called at U.S. Attorney and
U.S. Marshal's Office: At 11.30 A.M. called
at D. T. Hilkinsons office: left at 1 P.M. and
got lunch and called at drug store of A.
Tominec & Co.: At 2.30 P.M. called at U.S.
Attorney and U.S. Commissioner's offices:
At 3 P.M. called on Mr. D. T. Hilkinson
at his office and received from him the
following property: One (1) Steel die, in the
similitude of the face of a U.S. twenty dollar

2

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the case from Informant Shanr and Horn
it would not be necessary for operation & T.B.
Perkins to be a witness in the case. also ex-
cused Ex. Oper. W. St. Wilkinson as a wit-
ness in said case. At 4.45 P.M. called
on L. B. Dellicker clerk of U.S. Circuit
Court, and learned that he holds the evidence
in the Yeater case: at 5.00 P.M. went to
my room: at 5.20 P.M. in company with
Mr. W. St. Wilkinson went to the B. & O. R.R. De-
pot: at 5.30 P.M. met Francis R. Sharer
at 6.20 P.M. returned to my room: At 7 P.
M. left my room: at 7.15 P.M. sent to Chief
the following telegram: "United States At-
torney Flick has continued the Yeater"
"case to the third, fifth inst. cannot go"
"to trial without my copy-book of Eighteen"
"Eighty Two. Will you direct operation Perkins"
"to send them to me here" At 7.30 P.M. re-
turned to my room where I remained tel-
-ence of evening no further official business
claiming my attention:
The following are my charges for services rendered,

U. S. Treasury Department,

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Wednesday the 5th
day of March, 1884, written at Pittsburgh
Pa., and completed at 12:10 o'clock P. M. on the
9th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 7:40 a.m. called at Penna. R.
R. Depot: at 8:15 a.m. called at B. & O. R.R.
Depot: at 8:50 a.m. took up watch on floor
No. 61 2nd an. for min No. 1 and 2.: at 3 P.
M. left watch on account of storm, and met
to my room; wrote up reports for the 3rd and
4th met: remained in my room balance of
evening no further official business claim-
ing my attention:

The following are my charges for service
rendered and expense incurred this day

5621

2

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gold coin:- One 1/2 steel die, in similitude of the face of a U.S. ten dollar gold coin: One 1/2 steel die, in similitude of the face of a U.S. five dollar gold coin: all of which are marked as follows:- X-VIII-1883. Also Ninety-eight (98) Brass Checks in similitude of U.S. coins five of which are marked on reverse side as follows:- X-VIII-1883. D.H.G. I inventoried said property and receipted to Mr. Wilkinson for the same and left him at 6 P.M. called at Post-office and received a letter dated Butler Pa. June 23rd 1884 addressed to me and signed W.H. Colburn. It is in reply to my letter of the 19th inst. to W.H. Colburn and relates to how he wants to give the information he claims to have in relation to counterfeiters in Butler County, Pa. Please find said letter enclosed herewith: I have the honor to acknowledge the receipt to day from Office of Chief a copy of a letter dated Meadville Jan. 1884. addressed to W.W. Wilcox, Chicago and signed J.R. Run.: At 6.20 P.M. I returned to my room where I remained balance of

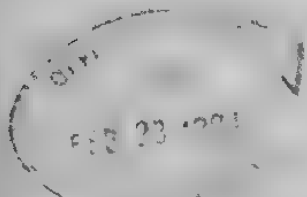
3

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and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence</u> day en route for, and in
Parkerburg, W. Va. | \$ 2.00 |
| <u>Incidental</u> Telegram Parkerburg, W. Va.
to Washington, D.C. to Chief | \$ 0.44 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Smeney
Operator.



642

Transportation:

\$ 0.00

Substance:

\$ 0.10

Incidentals:

\$ 0.00

Surveys:

\$ 5.00

Respectfully Submitted:

Daniel McSmiley,

Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Busha,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 6th
day of March, 1884, written at Pittsburgh
Pa., and completed at 4.05 o'clock P. M. on the
9th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 7.40 a.m.; at 8.05 a.m. took up
match on No. 61-2nd an.; at 3.0 P.M. called
at Fleming, Drugstore learned that men
No. 1 and 2 called there last evening and
purchased 103 Nitric acid, 203 Sulphur-
ic acid and 103 Cyanide Potassa; at
4.0 P.M. called on Charles J. Smith Supt.
of Dron City College, and received from him
Fifteen hundred ninety seven (\$1597) Dron
City College notes, representing Thirty six
Thousand six hundred seventy five dollars

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444.

{836617.60} and that it was all of said
Golden Scrip in his possession, and that
they were printed by Hatch & Co. of 10. 111
Broadway N.Y. City, also that he had
written to said Hatch & Co. to learn if
the State for said scrip was in their
possession and when he heard from them
he would let me know. At 5 P.M. called
at U.S. Attorney's office. Met U.S. Atty.
Wilson desired me to accompany James Gallagher
to morrow at 3 P.M. as he claims to have
information about persons dealing in Cft.
money. At 5.45 P.M. I went to my room.
At 6.30 P.M. left my room. At 7 P.M. took
up watch on No. 61. 2nd av. At 7.20 P.
M. men nos. 1 and 2 came out and went to
saloon cor. 2nd av. and Ferry St. left at
7.40 P.M. At 8.30 P.M. went to saloon No.
18 Carson St. left them there at 10 P.M. and
I went to my room, remained in my room
balance of evening.

The following are my charges for services
rendered, and expenses incurred this day:

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517
Erning no further official business claim-
ing my attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|-----------------|---------|
| Transportation: | \$ 0.00 |
| Subsistence: | \$ 0.00 |
| Incidentals: | \$ 0.00 |
| Services: | \$ 5.00 |

Respectfully Submitted:

Daniel M. Brimney,

Asst Operator.

Form No. 9.

U. S. Treasury Department, 562

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for *Saturday* the *9th*
day of *February*, 188*4*, written at *Parkersburg*
W. Va., and completed at 5:00 o'clock *P. M.* on the
11th day of *February*, 188*4*

In *Parkersburg, W. Va.*

On leave of absence; no official business
came under my notice to day:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:

Daniel W. Smiley,

Operative.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

589

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 19th
day of February, 1884, written at Parkersburg
W. Va., and completed at 10:35 o'clock P. M. on the
21st day of February, 1884:

In Parkersburg, W. Va.

Left my room at 8 A.M. called at U.S. Attorney's
office: at 9 am. Francis R. Shana called.
learned from him that a woman named Miss
Milly Lane, informed him that a man named
Taylor Clark of Parkersburg was dealing
in counterfeit money; and that she had
obtained for the purpose of detecting him
two counterfeit bills: I subsequently learned
that the bill she so obtained, is a two dollar
bill on the Farmers Joint Stock Bank of Toronto
Canada; and a five dollar bill on the Smecu

3

| | |
|-----------------------------------|----------------|
| <u>Transportation</u> | 645
\$ 0.00 |
| <u>Subsistence</u> | \$ 0.00 |
| <u>Incidental</u> Street car fare | \$ 0.20 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted:
Daniel McSmoney
Operator.

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Best Available Image
Original Textual Records No Longer Exist

518

2

590

County Bank Tiffin Ohio dated 1862: At 12.
20 P.M. returned to my room: at 1.10 P.M. left
my room called at U.S. Attorneys office
At 5.30 P.M. received instructions from U.S.
Attorney to interview A. Ashbourne M.D.
and Mrs. Margaret A. Glone, and learn
what information they have in relation to
counterfeits: at 6 P.M. called at Hill's
Central Hotel to interview bail parties:
at 6.30 P.M. got supper: at 7 P.M. returned
to Hotel at 9.30 P.M. met A. Ashbourne
M.D. and made an appointment to have
him and Mrs. Glone meet me at U.S. Attorneys
office to morrow at 8.30 A.M.: At 9.45 P.
M. returned to my room, and remained vol-
:ance of evening no further official business
claiming my attention

The following are my charges for services rendered,
and expenses incurred this day

| | |
|---|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence</u> , day in Parkersburg, W. Va. | \$ 4.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Sunday* the *10th*
day of *February*, 188*4*, written at *Parkersburg*
W. Va., and completed at 9.30 o'clock *A. M.* on the
12th day of *February*, 188*4*:

In Parkersburg, W. Va.

On leave of absence: No official business
came under my notice to day:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence: | \$0.00 |
| Incidentals: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:
Daniel W. Smiley,
Operator.

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

519

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Thursday* the *24th*
day of *January*, 1884, written at *Pittsburgh*
Pa., and completed at 9:30 o'clock P. M. on the
25th day of *January*, 1884:

In *Pittsburgh, Pa.*

I note to day a letter of which the following
is a copy: "Pittsburgh, Pa. Jan'y. 24/84"
"J. R. Keen Esq. Meadville, Pa. Dear Sir- Your"
"letter 16th inst. recd. You appear to know me,"
"I don't know you; I have treated you fair. Wh"
"if don't you do the same by me, and stop 'hating'"
"around! the fuck. Tell me who you are, so"
"that I may know if you are a safe man to"
"do business with! Expecting that you will do"
"so and oblige Yours re Me." The said letter
is in reply to J. R. Keen's letter to L. B. McCormick

604.

3

Respectfully Submitted:
Daniel McSmoney,
Operator.

541

12 23 1901
✓

546

520

of the 15th inst. and mentioned in my report
for the 17th inst.: Employed at my room making
aforesaid letter, and my report for the pres-
ent day, until 11.19 A.M.: Left my room at 11.30.
A.M. called at U.S. Attorney: U.S. Marshal:
and U.S. Commissioner's Office: at 2.30 P.M. Cal-
led at Private Office of U.S. Attorney Stone:
At 3.30 P.M. called on J. C. McCormick at No.
34. Fifth St. in relation to aforesaid letter to J.
R. Reen, after which I mailed said letter:
At 4.00 P.M. returned to my room where I re-
mained balance of evening no further official bus-
iness claiming my attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel McMeney,
Operator.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

647

James J. Brooks,
Chief T. & Secret Service.

Pittsburgh District.

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday — the 7th
day of March 1884, written at Pittsburgh
Pa., and completed at 5.40 o'clock P.M. on the
7th day of March 1884.

In Pittsburgh, and Sheridan, Pa.
Left my room at 7.00 a.m. at 7.45 a.m. Took
up watch on No. 62. 2nd a.m. at 10 a.m.
Then Mr. Hunt & came out and made to the
Booths Bating House, left there at 10.30 a.
m. at 12.30 p.m. left there on the P.C.
and S.C. R.R. back near Sheridan, Pa.
about 4 miles from Pittsburgh; I left
there at 1.30 p.m. and returned to Pitts-
burgh, where I arrived at about 2.10 p.m.
of the evening; at 3 p.m. took up watch
on U.S. Attorney's office, in order

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

567

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 11th
day of February, 1884, written at Parkersburg
W. Va. , and completed at 10.25 o'clock A. M. on the
12th day of February, 1884:

In Parkersburg, W. Va.

On lean of absence: No official business
came under my notice to day. There has been
no communication to or from this place
by telegraph or rail-road since the 7th
inst. on account of high water.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$0.00 |
| Subsistence | \$0.00 |
| Incidental: | \$0.00 |
| Services: | \$5.00 |

Form No. 9.

U. S. Treasury Department,

521

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Friday* the *25th*
day of *January*, 188*4*, written at *Pittsburgh*
Pa., and completed at 10.23 o'clock P. M. on the
26th day of *January*, 188*4*:

In Pittsburgh, Pa.

Left my room at 9.30 A.M. called at U.S. Att-
-orney: U.S. Marshal: and U.S. Commissioner
Offices: at 11.45 A.M. returned to my room
where I was employed in office duties until
3.20 P.M.: At 3.30 P.M. left my room: called
at U.S. Attorney's office: at 5 P.M. returned
to my room: I have the honor to acknowledge
the receipt to day from Chief of a U.S. Treas-
-ury Draft No. 226686. on the Assistant-
Treasurer of the U.S. at New York. Payable
to my order for the sum of (\$244.02) Two

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648

to meet Samuel Wallinger without letting him know who I am. At 3.30. P.M. sent him to U.S. Attorney's office. Came out at 3.40. P.M. at 3.45. P.M. met him on Fifth an. cultivating his acquaintance until 5. P.M. Left him and went to my room. At 6.20. P.M. left my room. At 6.40. took up motor on No. 61. 2nd an. left motor at 10. P.M. and went to my room where I remained balance of evening. I have the honor to acknowledge the receipt to day of a letter from Chief. dated Mch. 6th 1884. The same is in relation to the Pool case.

The following are my charges for services rendered, and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> R.R. fare from Scranton to Pittsburg, Pa. via P.E. & Sta. R.R. | \$ 0.15 |
| <u>Supper</u> : | \$ 0.00 |
| <u>Incidental</u> car fare | \$ 0.10 |
| <u>Services</u> : | \$ 5.00 |

Respectfully Submitted:
Daniel M. Spencer,
Operator.

525

Hundred forty four ⁰⁰/₁₀₀ dollars, the same being in full for my account against this Division for the month of December, 1883.

I received to day a letter dated Wordsfield Ohio, Jan. 21. 1883. addressed to me and signed James A. Watson Supt. It is in reply to my letter of the 7th inst. to said Watson and relates to the William H. Pohl case, please find said letter enclosed herewith.

In reply to said letter, I wrote a letter to day of which the following is a copy:-
"Pittsburgh, Pa. Jan. 26th 1884. James A. Watson Esq. Wordsfield, O. Dear Sir:-
"Your letter dated Jan 21. 1883. in reply to my letter to you of the 7th inst., is received;
In reply, permit me to call your attention to my interview with you on the 24th day of August, 1883. At said interview, you informed me that one William H. Pohl, was engaged in counterfeiting, and had offered to sell you and your brother A. J. Watson counterfeit money; I thereupon instructed you to purchase some counterfeit money of said

568

Respectfully Submitted:
Daniel W. Smiley
Operator.

1904

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION,

Pittsburgh District.

593

James J. Banks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for *Wednesday* the *20th*
day of *February*, 1884, written at *Parkersburg*.
W. Va., and completed at 10:25 o'clock P. M. on the
22nd day of *February*, 1884:

In Parkersburg W. Va.

Left my room at 8:30. am. called at U. S. Attorneys
office, and interviewed J. Ashbourne M. D. and
Mrs. Margaret A. Glor of Doddridge Co. W. Va.
Dr. Ashbourne said that one Genio J. Gray of
Doddridge County, passed upon him two *50^{ct}*
fifty cent coins, in May 1882. at the residence
of Mrs. Margaret A. Glor in Doddridge, Co.
That he called Gray's attention to the character
of said coins, and he said that they were good
enough to pass. He Ashbourne thereupon
gave one of them to Mrs. Margaret A. Glor

Form No. 9.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Beebe,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 12th
day of February, 1884, written at Pittsburgh
Pa. , and completed at 8:00 o'clock P. M. on the
16th day of February, 1884:

In Parkersburg, W. Va.

On loan of absence: Nothing of official character
came under my notice to day:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted:
Daniel M. Smeney,
Operative.

FEB 13 1884

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bucher,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report on
Operation of this District for Friday the 7th
day of March, 1887, written at Pittsburgh
Pa., and completed at 5:40 o'clock P.M. on the
7th day of March, 1887.

In Pittsburgh, and Sheridan, Pa.
Left my room at 7:20 a.m. at 7:45 a.m. Took
up watch on No. 62. 2nd an. at 10 a.m.
Then Hon. Sec. came out and met to the
Boston Eating House. Left there at 10:30 a.
m. at 12:30 p.m. Left there on the P.C.
and St. L. R.R. Hack near Sheridan, Pa.
about 4 miles from Pittsburgh; I left
there at 1:30 p.m. and returned to Pitt-
sburgh where I arrived at about 2:10 p.m.
and dined; at 3 p.m. took up watch
on U.S. Attorney's Office, in order

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but did not call her attention to the fact that
get thing counterfeit until some months after.
Mrs. Clark showed me a new one and very inferior
cft. fifty cent coin, and claimed it to be the coin
mentioned. also Dr. Axtowne showed me
one of the same character and claimed he
received it as genuine. He also claims that
Gray has passed counterfeit money on sev-
eral persons in Doddridge County, but has
forgotten who they are. but can learn who
they are. He gives no excuse for not reporting
this matter before. Gray has worked for him
until a year ago. At 10.30 A.M. called
on U.S. Attorney Flick and reported a fore-
said interview and suggested that Dr.
Axtowne report to him the persons who
he claims received counterfeit money of Gray,
before any action is taken in the matter.
At 12.0 P.M. returned to my room. at 1 P.M.
left my room called at U.S. Attorney's
office. at 3 P.M. interviewed Mr. Robert
Ferguson of Boone Co. W. Va. at 5.10 P.M.
returned to my room. wrote up reports

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3rd of
"Simon see Real make." Second: What are the
"moulds^{made} of, when, and where made, how many,"
"and for what denomination of coin; I feel
"what was done with the counterfeit money"
"and moulds made. Where are they at present"
"4th Who has received the counterfeit money"
"you claim to be in circulation, how much;
"and of what denomination; Hoping to hear"
"from you without delay, in answer to aforesaid"
"questions; I remain Very respectfully Yours."

At 9:45 P.M. wrote up my report for the pre-
vious day, remained in my room balancing
evening no further official business claiming
my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Smiley,
Operator.

3

545

for the 17th and 18th inst remained in my time
balance of having no further official business
claiming my attention.

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Supper</u> , 1 day in Parkersburg W. Va. | \$4.00 |
| <u>Incidentals.</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted
Daniel McSweeney
Operator.

648

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 26th
day of January, 1884, written at Pittsburgh
Pa., and completed at 4:05 o'clock P. M. on the
27th day of January, 1884:

In Pittsburgh, Pa.

Left my room at 9. A.M.: Called at U.S.
Attorney and U.S. Marshal's Office: at 12.10.
P.M. returned to my room: at 3.30. P.M. left
my room called at Joseph Flemmings Drug
store and U.S. Attorney's office: at 5.30.
P.M. returned to my room: at 10.23. P.M.
wrote up my report for the previous day
remained in my room balance of evening
no further official business claiming
my attention:

The following are my charges for services rendered

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U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 5th
day of March, 1884, written at Pittsburgh
Pa., and completed at 8 o'clock P. M. on the
9th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 8:10 a.m.; at 8:30 a.m. Took
up watch on No. 61. 2nd an. at 9:30 a.m. The
man No. 1. Came out and went to Saloon No. 36.
Market St. remained about 10 minutes and then
went to Saloon No. 7. Market Square, and remain-
ed about 5 minutes and returned to No. 36.
Market St. At 10 a.m. man No. 2. Came out
of 36. 2nd an. He did not join No. 1. Nor
did I see him any more this day; at 12:
30 P.M. No. 1. left 36 Market St. and went
to Penna. R.R. Depot, and returned to 36 Market

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief T. & Secret Service.

Sir:

I have the honor to submit the following my report as
operative of this District for Friday the 28th
day of March, 1884, written at Cincinnati,
Ohio, and completed at 9:50 o'clock P. M. on the
31st day of March, 1884.

In Cincinnati, O.

At 61. 4th St. until 8. a.m. I then left
there and got breakfast and returned
at 8.30. a.m. and remained until 6.10 P.
M. I was then directed by Oper. Abbott
to take up watch on house corner of 6th
and John Sts. for William Pratt alleged ofr.
At 6.25 P.M. took up said watch, saw the
curtains up and lights in the apartment
said to be occupied by Pratt. At 8.30
P.M. curtains were run down and at
about 8.45 P.M. all lights were out in

526

and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services</u> | \$5.00 |

Respectfully Submitted:
Daniel W. Smiley,
Operator.

Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

597

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 21st
day of February, 1884, written at Parkersburg
W. Va., and completed at 11:20 o'clock P. M. on the
22nd day of February, 1884:

In Parkersburg, W. Va.

Left my room at 8:15 A.M. Called at U.S. Attorney's
office: at 11:50 A.M. returned to my room: at
1 P.M. left my room called at U.S. Attorney's
office: I have the honor to acknowledge the receipt
of a letter from Chief: dated Feb. 20th 1884
relating to and inquiring if Operative Perkins
was required in the United Case: at 6 P.M.
I consulted with U.S. Attorney Flick in
relation to the matter. He said upon hear-
ing that I could identify the counterfeit
money in the case that he did not require

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 27th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9:05 o'clock P. M. on the
28th day of January, 1884:

In Pittsburgh, Pa.

Left my room at 9.30. A.M. Called at Postoffice
at 10.30. P.M. called at St Pauls church (personal
matter): at 12.15. P.M. returned to my room: at
4.02 P.M. wrote up report for the previous day:
Left my room at 5 P.M. called at Postoffice
and Vockrodt Bros. Drug Store: at latter place
I received a card on one side of which is the
advertisement of Ed. Pinard No. 37 Boulevard
de Strasbourg, Paris France. on reverse
side a note in similitude of a one dollar
U.S. Treasury note: I learned that Vockrodt

650

St. at 1 P.M., at 1.30 P.M. met to 36. 2nd an. came out at 2 P.M. carrying a batchel, met to 36 Mar: at 5th Thence to Penna. R.R. Depot, Thence to P.O. R.R. Depot, at 4.20 P.M. purchased a ticket for Clinton, O., left on the Clinton Train at 4.30 P.M.; I left said Depot called at U.S. attorney's office; at 5.30 P.M. met to my room; at 7.30 P.M. left my room called at Mayor's office; at 9 P.M. met Detective Est. Paul learned that some persons passed off Standard dollars in Saloon keepers on Leavenworth St. Last night: left Mayor's office at 9.30 P.M. and met to my room, where I remained there until morning:

The following are my charges for services rendered, and expenses incurred this day:

| | |
|------------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Sustenance:</u> | \$ 0.00 |
| <u>Incidentals, car fare</u> | \$ 0.20 |
| <u>Services</u> | \$ 5.00 |

Respectfully Submitted:

Daniel McGinnis,

Operator.

U. S. Treasury Department.

707

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brucke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Saturday* the *29th*
day of *March* 1884, written at *Cincinnati*
Ohio, and completed at 10:25 o'clock P. M. on the
day of *March* 1884.

In Cincinnati, O.

At 61-4th St. until 8 A.M. I was
then directed by Oper. Abbott to join
Det. Thomas W. Hinson at 461 John
St. and take up watch on corner
to 37 David St. and follow any
one leaving there except Anne Miller's
mother. At 8:45 A.M. joined Det. T.
W. Hinson at 461 John St. At 12:05
a woman about 20 years of age left
there (I subsequently learned that she
was stopping there to assist Anne

528

Bros. has no more of said cards and that they received them from Henry Dreyfus, No. 6 Courtland St. New York: Please find said card enclosed herewith marked exhibit A°. At 6 PM. I returned to my room and remained balance of evening no further official business claiming my attention: The following are my charges for services rendered and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Sustenance:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Smiley
Operator.

598

Operation Perkins and had written a
letter to Chief so stating: at 6.45 P.M.
I had to telegraph the following Telegrams:—
"Have consulted with United States"
"Attorney Flick, Perkins is not neces-"
"sary in the greater case." At 7 P.M.
returned to my room, wrote up reports for
the 19th inst. remained in my room balance
of evening no further official business claim-
ing my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> 1 day in Parkersburg, W. Va. | \$ 1.00 |
| <u>Incidental:</u> Telegram Parkersburg, W. Va. | |
| to Washington, D.C., & Chief: | \$ 0.25 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel W. Brannan,
Operation

702.

Spent Miller's mother for a few days &
she called at Mrs. 29 Elizabeth St. 353
5th St. 311 Longworth St. and 164
Smith St. and at 3:30 P.M. returned
to 32 Canal St.: At 3:35 P.M. I went
to 461 John St. and joined Asst. Benson
At 6:30 P.M. left match and mat to
Restaurant. where at about 7:20 P.M. I
met Asst. Abbott. at 7:45 left then called
at Post office: at 8 P.M. returned to 61-
4th St. at 11:10 P.M. wrote up reports for
the 27th inst. remained at 61-4th St. balance
of day in further official business claiming
my attention

The following are my charges for services rendered
and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> 1 day in Cincinnati, O. | \$ 4.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully submitted

Daniel W. Smiley

Operator

Form No. 2.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir.

I have the honor to submit the following, my report as
Operations of this District for Monday the 28th
day of January, 1884, written at Pittsburgh
Pa., and completed at 9.50 o'clock P. M. on the
29th day of January, 1884:

In Pittsburgh, Pa.

Left my room at 8.20 A.M. called at U.S.
Attorney: and U.S. Marshals office:-
at 11 A.M. called at C. & S. Hurst & Co -
metal store:- at 11.30 A.M. L. H. Harris
& Co's Drug store:- at 1 P.M. called at Penn
City College, and received from Chas. J. Smith
Superintendent of said College, ten \$1.00
notes or bills, representing currency of said
College, and three \$5.00 notes or bills represent-
ing currency of Rohrer's Business Col-
lege, St. Louis, Mo.: Please find the same

Form No. 3.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

599

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for *Friday* the 22nd
day of *February*, 1884, written at *Parkhurst*
N. Va., and completed at 3.35 o'clock P. M. on the
24th day of *February*, 1884.

In *Parkhurst, N. Va.*

Left my room at 8 a.m. Called at U.S. At-
torney's office: At 10 a.m. called at U.
S. Marshal's office and received from U.
S. Marshal Geo. W. Atkinson a letter
addressed to him, dated *Sherman, N.
Va. Feb. 15. 1884.* and signed O. S. Jackson
Sherman Jackson Co. N. Va. The substance
of said letter is, that the writer suspects
the following persons to be dealing in Gt.
money:— to-wit D. P. King and son, and
brother of said D. P. King also, John Webb

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6651

U. S. Treasury Department.

703

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report on
Operation of this District for Sunday the 30th
day of March, 1884, written at Pittsburgh
Pa., and completed at 3:10 o'clock P. M. on the
2nd day of April, 1884.

In Cincinnati, O.

At 12:10 am. to day, learning that there
was a riot taking place at the Court-
House and vicinity, I left #61- 4th St.
in company with Asst. Abbott and
remained in the vicinity of the Post
Office and the corner of Main and 4th
Sts. until about 2:30 am. when re-
turned to #61- 4th St. where I remained
until 8:20 am. I then left there called
at Trinity Church: at 10:00 am. arrived
at #461, 2nd St. where I met assistants

590

2

enclosed herewith, marked exhibits - A, B, C, D, E, F, G, H, I, J, K, L, M. and I desire to know if said notes, are a violation of law. At 2.30 P.M. called at U.S. Attorney, and U.S. Marshal offices: at 4 P.M. called at D.H. Wilkenson's office: at 5.10 P.M. returned to my room: I have the honor to acknowledge the receipt to day from officer of Chief, the following stationery: One fourth (1/4) ream of report heads: one fourth (1/4) ream of continuation sheets: one hundred (100) large, and fifty (50) small size envelopes, four (4) sheets of blotting paper: Also, a copy of Dyer's, Counterfeit Detector, for January, 1884. At 9.10 P.M. wrote up report for the previous day: remained in my room balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

| | |
|-----------------|---------|
| Transportation: | \$ 0.00 |
| Subsistence: | \$ 0.00 |
| Incidental: | \$ 0.00 |

2

704
Hinson and took up watch on Street
#32 David St. at 12:15 P.M. The young
woman mentioned in my report yesterday,
came out and went to Street near of
#530 Colerain St. and returned to #32
David St. at 4:10 P.M.: at 4:30 P.M. I
went to #461 John St. at about 5 P.M.
I was joined there by Asst. Hinson
at 6:15 P.M. left watch and in com-
pany with Asst. Hinson called at Res-
-taurant got supper: at 7:30 P.M. called
at #61 4th St. where I met Asst. Abbott
and reported to him in substance as I
have this day reported and was directed
by him to take up watch again to-morrow
on #32. David St. and to only shadow
Annie Mills alleged cfr. or any man
that should call there: at about 9:30
P.M. left #61 4th St. in company with
Asst. Abbott called at Post Office
and returned to #61 4th St. at about
10:30 P.M. where I remained balance
of this day no further official business

2

600

and that they reside six miles from Billville
Wood Co. W. Va. also one Robert H. Cooper
of Sherman Jackson Co. W. Va. and that in-
formation can be obtained in relation to
them by calling on John and Charles Bore.
Please find said letter enclosed herewith.
At 10.30. Am. returned to U. S. Att.
-orneys office. At 12.20. P.M. left to get
lunch. At 1 P.M. returned to U. S. Attorneys
office. At 3.30. P.M. gave testimony before
Grand Jury in case of the U. S. vs William
Sandy Gtr. employed in relation to
said case until 4.30. P.M. I then re-
turned to U. S. Attorneys office. I have
the honor to acknowledge the receipt
to day of a letter from Chief. dated
Feby. 21st 1884. It relates to the case
of Rheinhardt Kirby & Co. mentioned
in my report for the 16th inst. and in-
structs me in relation to said case.
At 6.30. P.M. returned to my room, wrote
up reports for the 20th and 21st inst. re-
mained in my room balancing entries

3

531

Since:

\$ 5.00

Respectfully Submitted:
Daniel M. Smiley,
Operator.

U. S. Treasury Department, 659

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Monday the 10th
day of March 1884, written at Pittsburgh
Pa. and completed at 9:35 o'clock P. M. on the
12th day of March 1884.

In Pittsburgh, Pa.

I left my room at 7:15 am.: at 7:30 am. took
sub. watch on No. 61. 2nd an. for man W.C.
Q. at 9:45 am. saw him go in to No. 61.
watched until 12:30. P.M. I then left there
and called on Mrs. Catherine Smith No.
50 E. Carson St. Mr. Thomas Miller No. 716
Carson St. Frank Becker 2130 Carson St
and Charles Rauch Cor. 21st and Sarah
St. The aforesaid persons are saloon keepers
learned that each had a c^t. Standard
dollar passed upon them on the evening

3

claiming my attention:

705

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$ 0.00

Sustenance: 1 day in Cincinnati, O. \$ 4.00

Incidentals: \$ 0.00

Services: \$ 5.00

- Respectfully submitted:
Daniel W. B. Munn,
Operator.

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3

no further official business claiming my ⁶⁶¹
attention:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: \$0.00

Subsistence, 1 day in Parkersburg, W. Va. \$11.00

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted:
Daniel H. Smiley,
Operator.

654

of the 7th inst. by two men answering somewhat
the description of men mentioned as No. 1 and
2. I marked the said cft. Standard clothes
on the head side D.M.S. 3/10/84. and in-
structed them also to mark them for identifica-
tion, I also learned that a boy son of Mr.
Harry Becker could identify said men
his father promised to have him meet me
to morrow at 7 am. for the purpose of seeing
man No. 2. and learn if he is one of said
men. at 4 P.M. went to my room. at 6.30
P.M. left my room. at 6.45 P.M. took up watch
on No. 6. 2nd an. left watch at 9.30 P.M.
went to my room where I remained balance
of evening.

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|-----------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidental:</u> car fare | \$ 0.25 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel McSweeney,
Operator.

Best Available Image
Original Textual Records No Longer Exist

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Form No. 2.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

523

Pittsburgh District.

James F. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 29th
day of January, 1884, written at Pittsburgh
Pa., and completed at 11:00 o'clock P. M. on the
30th day of January, 1884:

In Pittsburgh, Pa.

Left my room at 8:30. A.M. called at U.S. Attorney
Office, and furnished Asst. U.S. atty.
Geo. C. Wilson a list of the witnesses in the
case of the U.S. vs. Charles E. Sprunt after
at 10. A.M. called at U.S. Marshal Office,
and interviewed L. Simon Martin Dep. U.
S. Marshal in relation to the Char. E. Sprunt
case; at 11:30. A.M. called at Charles Matte,
Photograph Gallery No. 77 Fifth an.; at
12:30. P.M. called at D. V. Wilkenson's
Office; at 1 P.M. called at Joseph Flemings

Best Available Image
Original Textual Records No Longer Exist

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U. S. Treasury Department, 707
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 31st
day of March, 1884, written at Pittsburgh
Pa. and completed at 4:25 o'clock P. M. on the
2nd day of April, 1884.

In Cincinnati, O.

At 7:40 am. left #61 4th St. and went to
#461 John St. where at 8:00 am. I took up
watch on #32 David St. At 8:45 am I was
joined by Asst. Kinow. At 10:50 am. Oper.
Abbott called and remained until 11:10
A.M.; At 11:50 am. a man went in to #32
David St. and remained until 12:30 P.M.
I did not follow him as I learned from
Asst. Kinow that he is a son of - Emie
Mills and that Oper. Abbott ordered
that he should not be followed; at 3:10

394

2

Drug Store: at 2:15 P.M. called on J. L.
McCormick No. 34 Fifth St. and received
from him a letter dated Meadville, Pa.
29. 18. addressed to J. L. McCormick, and
signed James R. Keen, Meadville, Pa. The sub-
stance of said letter is, that the writer wants the
address of some one that will make him a
bill of Dies, for counterfeiting money, dollar
gold coins. Please find said letter
enclosed herewith: At 3 P.M. called at
U.S. Marshals office: at 3:10 P.M. left
there, and in company with Dep. U.S.
Marshal R. K. Campbell I went to the
Allegheny County Jail, and got
Patrick Kelly and Charles E. Sprout
oftrs. and prisoners at said jail, and took
them to Charles Matto Photographs Allegheny
and had their pictures taken, and re-
turned to said jail at about 4:30 P.M.
and delivered said prisoners into the
custody of the Warden of said jail: - The
following is a description of Patrick Kelly
of Scranton, Pa. is by occupation a laborer

535
a native of Ireland, 27 years of age, 5 feet 8 inches in height, and weighs about 160 pounds, light complexion, brown eyes, dark hair, and wears a mustache color brown, has a scar on forehead, about 3 inches in length, it is one inch across left eyebrow, and runs up on forehead to about one inch in scalp near left temple, and appears to be caused from a cut from a knife. He was arrested on the 26th day of November, 1883. at Danville, Pa. for passing Four (4) counterfeit Standard dollars on the 12th day of October, 1883. on Charles Phil at Scranton, Pa. arrested by Dep. U. S. Marshal H. Barring of Wilkes-Barre, Pa. witnesses for the Government in the case are, Charles Phil, Martin Kruse, Luke Horan, and Michael Walsh of Scranton, Pa.: An examination was had, before U. S. Commissioner Ruden. Luhan at Wilkes-Barre, Pa. on the 27th day of November, 1883. and the prisoner was held to bail in the sum of \$2000.00 Two Thousand dollars to await the action of the Grand Jury, of the District Court of

656

on No. 61. 2nd an. : at 9.30. P.M. left motel
and went to my room where I remained
balance of evening:

The following are my charges for services
rendered and expenses incurred this day:

Transportation \$0.00

Subsistence: \$0.00

Incidental Paid dinner for George
Ricker, while awaiting me to wait for
for alleged counterfeit

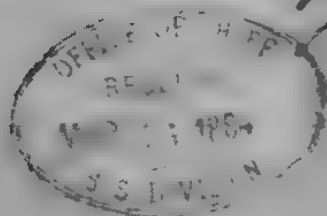
\$0.25

Services:

\$5.00

Respectfully Submitted:

Daniel H. Smiley,
Operator.



2

758

P.m. Oper. Kinnoch called; at about same time Annie Mills alleged she was in to #32 David St.; at 3:00 P.m. Oper. Kinnoch left us: At 7:10 P.m. left #461 John St. and in company with Asst. Hines on road to a Restaurant, got supper: at 8:30 P.m. called at #61-4th St. and met Oper. Abbott and Kinnoch, and Asst. Forster: At 9:30 P.m. Oper. Abbott informed me, that he had no further need of my services, as he was unable at present, to arrange matters so that I could make a deal with Annie Mills, or William Pross alleged etro: upon learning the foregoing I found that no trains left for Pittsburgh, Pa. until to morrow at 7:27 a.m.: I wrote up reports for the 28th and 29th met. At 10:45 P.m. left #61-4th St. in company with Oper. Abbott, called at Post. of Gen. and returned to #61-4th St. at 11:10 P.m. where I remained balance of the day, no further official business claiming my attention.

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The United States for the Western District of
Pennsylvania, for the Term to be held in Pitts-
burgh, Pa. and commencing on the 11th day
of February, 1884. In default of bail he
was committed to the Allegheny County
Jail, at Pittsburgh, Pa. Said Hinton, &c.
was arrested at Scranton Pa. on the 12th day
of October, 1883. For aforesaid crime, by the
Police of said city, and on next day had
an examination before W. K. Proctor, an Ald-
erman of Scranton, Pa. and was held to bail
in the sum of Three hundred dollars to
await the action of the Grand Jury of the
County Court for the County of Lackawanna
Pa. in default of bail he was committed
to the Lackawanna County Jail, at Scranton
Pa. on the 19th day of November, 1883. Bail in
the sum of Three hundred dollars was fur-
nished and prisoner released. He has lived
in the United States six years and for the
last two years has resided in Scranton
Pa. is single, and intemperate. The
following is a description of Chas. E. Sprout

3

The following are my charges for service rendered ⁷⁶⁹
and expenses incurred this day:

Transportation:

\$ 2.00

Subsistence, 1 day in Cincinnati, O.

\$ 4.00

Incidental, This month's allowance
for postage

\$ 3.00

Services:

\$ 5.00

Respectfully Submitted,
Daniel McSmiley,
Operator.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

James F. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 12th
day of March, 1884, written at Pittsburgh
Pa., and completed at 8.45 o'clock P. M. on the
13th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 6.40. am. At 6.50. am. took
up watch on No. 61. 2nd av. for man No. 2.
At 3.30. P.M. called at No. 61. 2nd av.,
and learned that man No. 2. left there Mon-
day evening saying that he was going
to Cincinnati, C. That he and man No. 1.
had roomed in said house about four
weeks, unable to learn their names nor
from whence they came; at 4. P.M. call-
ed at U.S. Attorney's Office, and received
from asst. U.S. atty. Wilson a letter addressed

5

John of Picture-Rocks, Lycoming Co., Pa. by
occupation school teacher, and took a nat-
nality of the United States, 30 years of age,
5 feet 7 1/2 inches in height, and weighs 178 lbs.
light complexion, gray eyes, dark hair, and
wears a mustache, and side whiskers, color
brown, left arm and hand crippled, and
has the appearance of being paralyzed and
caused from a broken-shoulder, when a boy:
was arrested on the 22nd inst. at Williamsport
Pa. for passing two cts. Standard dollars
on the 5th day of May, 1883. on Harry E. Euer,
and William Corson at Moutonsville, Pa.
arrested by Dep. U.S. Marshal, L. Homer
Martin of Williamsport, Pa.: on the 22nd inst.
was taken before U.S. Commissioner B. S.
Bentley, Jr. at Williamsport, and was ex-
amination, and was held in the sum of
\$1000.00 one thousand dollars bail to await
the action of the grand jury of the District
Court, of the United State for the Western
District of Pennsylvania, for the term to
be held in Pittsburgh Pa. and commencing

664

attention:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence, 1 day in Parkersburg, W. Va. \$ 4.00

Incidentals: \$ 0.00

Services: \$ 5.00

Respectfully Submitted:

Daniel McMeney,
Operator.

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Original Textual Records No Longer Exist

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6

on the 11th day of February, 1884. In default of bail he was committed to the Allegheny County Jail, Pittsburgh, Pa. He was detained as a prisoner at Lycoming County Jail, at Williamsport, Pa. until the 2nd of March. He was then removed to Allegheny County Jail. The witnesses to be used by the government in his case are, Harry E. Trer, William Corson, and D. H. Licktrathaler of Montoursville, Pa. John J. Reardon of Williamsport, Pa. and Daniel M. Sweeney of the S. S. Division: Past history &c. He was arrested on aforesaid charge, on the 6th day of May, 1883. at Montoursville, Pa. by Ellis W. Neal a constable, at Montoursville, Pa. and taken before D. H. Licktrathaler J.P. at Montoursville and was held in the sum of one thousand dollars bail, for his appearance in Court of Quarter Sessions for the Term to be held in Williamsport, Pa. and commencing on the 7th day of January, 1884. in default of bail he was committed to Lycoming County Jail; on the 2nd day of

58

to G B Perkins Supt. S.S.; Relining it to
be intended for Operation Perkins. Enclose
it herewith. I received today a letter
dated Stoneboro, March 10/84, addressed
to me, and signed A S Throop. It is in
reply to my letter of the 29th ult. to said
Throop, and relates to counterfeit five
and nickel coins, which he claimed to be
in circulation in Stoneboro, Pa. Please find
said letter enclosed herewith. At 5 P.M. I
went to my room made up my reports for
the 9th and 10th inst. remained in my
room balance of evening no further official busi-
ness claiming my attention.

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel McSweeney,
Operator.

Form No. 9.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburg District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 24th
day of February, 1884, written at Parkersburg
W. Va., and completed at 9:35 o'clock A. M. on the
26th day of February, 1884:

In Parkersburg, W. Va.

Left my room at 10 A.M. called at Post office
at 10:30. A.M. went to St. Xaviers Church: at 12:30
P.M. returned to my room; wrote up reports
for the 22nd and 23rd inst: at 4:20 P.M. left
my room called at Falls Central Hotel and U.S.
attorneys office: at 5:30 P.M. called at R.P.C.
Express office and received throughs said
Express Co: my copy books for 1882. From
Operation L.B. Perkins: at 6 P.M. returned
to my room; I received a letter to day dated
Woodstock, C. Feby. 19th /84 addressed to me

U. S. Treasury Department. 711

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 1st
day of April, 1884, written at Pittsburgh
Pa. and completed at 4.55 o'clock P. M. on the
3rd day of April, 1884.

In Cincinnati, O. and enroute for
and in Pittsburgh, Pa.

Left #61-4th St. at 6 a.m. got breakfast
called at Post Office and Telegraph Office;
At 7:20 a.m. I sent to Chief the following
telegram:—"My services not required here;
I return to Pittsburgh at about thirty and"
"to day." At 7:30 a.m. returned to #61-4th
St.; At 7:47 left Cincinnati O. for Pitts-
burgh Pa. on Grand P. & O. & C. R.R. Train
enroute until 7:50 P.M. when I arrived
in Pittsburgh, Pa. got supper: at 9:20

3

counterfeit Standard dollars from some person^{7/6⁰⁰}
or persons unknown: That he reported the matter
to Sat. O'Neil, and since made inquiries and
learned of no other counterfeit money having
been passed: The Lunch Room where said
cf. money was passed, is in the Rail-Road
Depot, and its patrons are mostly Rail-Road
Passengers: it is probable that some traveler
passed the same, as there has been no other
complaint: I think the information is not
sufficient to warrant any further investi-
gation, I therefore will return to head qu-
arters: At 11:30 P.M. left Travel House
and went to Livery House where I remain-
ed balance of day no further official
business claiming my attention:

The following are my charges for services rendered
and expense incurred this day:

| | |
|--|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence</u> , 1 day in Bay City and
mid. Bay City, Mich. | \$ 4.00 |
| <u>Incidentals</u> Telegram Bay City to
Detroit Mich. to Albert Marxmel | \$ 0.37 |

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 3rd
day of March, 1884, written at Pittsburgh,
Pa., and completed at 230 o'clock P. M. on the
16th day of March, 1884.

In Pittsburgh, Pa.

Today at my room at 9.15 A.M. wrote up report
for the 11th inst: at 10 A.M. left my room
called at U.S. Attorney and U.S. Marshal
offices: at 1 P.M. called on Mr. J. L. McClellan
-nick No. 34. Fifth Ave: at 2 P.M. called on
Mr. Wolf, Cashier, J. M. Eusey, & others: at
3.30 P.M. returned to U.S. Attorney's office:
at 4 P.M. went to my room, wrote up report
for previous day, remained in my room bal-
ance of evening no further official business
claiming my attention

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and signed James H. Watson. It relates to the William H. Pool case and is in reply to my letter to said Watson of the 25th ult. The substance of it is, That counterfeit silver coin is in circulation in Flint Mills, Q. and vicinity and that William H. Pool of Flint Mills Q. made, and has now in possession of, silver coin and steel moulds for casting the same, and that Archibald J. Watson and Thomas Dixon of Flint Mills, has obtained of, money from said Pool. Please find said letter enclosed herewith. I beg leave to call your attention to my report of the 11th 16th and 17th days of September 1883. also the 7th and 25th days of January 1884. in relation to the William H. Pool matter and respectfully ask for a decision. I remained in my home tending and running no further official business claiming my attention.

The following are my charges for services rendered, and expenses incurred this day:

Transportation:

\$ 0.00

712

P.M. mail to my room: I have the honor to acknowledge the receipt to day of a letter from the Chief: dated March 24th 1884. It is in answer to my letter of the 19th ult. and informs me that my request for office rent will not be allowed. I remained in my room balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare from Cincinnati, O. to Pittsburgh, Pa. Via P.C. & L.R.R. \$9.60

Sustenance 1/2 day in Cincinnati, O. and enroute for Pittsburgh, Pa. \$2.00

Incidental, Telegram, Cincinnati, O. to Washington D.C. to Chief: \$0.42

Services: \$5.00

Respectfully submitted:

Daniel M. Smiley,
Operator.

704 Telegram. Detroit to Bay City, Mich. from
Albert Mammel \$ 0.25
Services \$ 5.00

Report fully submitted.
Daniel McSweeney;
Operator.

640

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Sustenance:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel M. Smiley,
Operator.



U. S. Treasury Department,
SECRET-SERVICE DIVISION.

713

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir.

I have the honor to submit the following, my report as
operative of this District for Wednesday the 2nd
day of April, 1882, written at Pittsburgh
Pa., and completed at 7:10 o'clock P. M. on the
3rd day of April, 1882.

In Pittsburgh, and Allegheny, Pa.
Left my room at 8 am. called at U. S. attorney's office
learned from Asst. U. S. attorney Geo. C. Wilson
that Mr. J. L. Kirk at the P. & M. R. R. Depot
Allegheny, Pa. had some information of coin-
factors: At 10. am. I left Pittsburgh and
went to Allegheny, Pa. and called on Mr.
Kirk and learned that some of the Ticket
Agents for the P. & M. R. R. in Butler, Co. Pa.
had some counterfeit standard dollar pass-
es upon them within the last few days:
Called upon Mr. H. D. Campbell Treasurer of the

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Bush,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
operative of this District for Saturday the 19th
day of April, 1887, written at Pittsburgh
Pa., and completed at 9:20 o'clock A. M. on the
21st day of April, 1887.

In Bay City, Mich., and enroute for
Pittsburgh, Pa.
Left Bay City at 6:30 a.m. and went to
R.R. Depot. At 7 a.m. left Bay City, Mich.
for Pittsburgh, Pa. enroute to Ft. M. & C. R.R.
Main enroute for Pittsburgh, Pa. at midnight
The following are my charges for services rendered,
and expense incurred this day:

Transportation R.R. fare from Bay City,
Mich. to Pittsburgh, Pa. via M.C. and L.S. &
M.S. and Ft. M. & C. R.R. \$16.30

Subsistence 1 day in Bay City, Mich. and

3

Subsistence, day in Parkersburg, W. Va. \$ 1.00

Incidental Paid express charges on
copy books from Blair's No 6 Parkersburg
W. Va.

\$ 0.60

Services:

\$ 5.00

Respectfully Submitted:
Daniel M. Smeney,
Operator.

714

P.M.R.R. He said he would learn who
the Secret Agents are that received the counterfeit
first money and learn what information they
have in relation to the matter and let me know
At 12:20 P.M. Returned to Pittsburgh, Pa. and
went to my room: I received to day a letter
dated Pine Grove, Wetzel Co. W. Va. March 28th
1884. addressed to me and signed Jim Munro
The substance of it is that the writer claims to
have information that one Leri M. Cain has coun-
terfeit money in possession and asked one
Samuel Edgell to assist him to pass it, and
that one C. P. McIntire saw one Daniel Stephens
purchase counterfeit money of Peter Fagan etc.
and pass some of it on one George Brad; also
wants to go to Cincinnati, O. with Leri M.
Cain and purchase cft. coin: Please
find said letter enclosed herewith: I met
Jim Munro and aforesaid Leri M. Cain
at Parkersburg, W. Va. on the 25th day of Feb.
1884. They gave information before Grand
Jury upon which an indictment was
found against Samuel Edgell for cft. money.

U. S. Treasury Department. 661

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 14th
day of March, 1884, written at Pittsburgh
Pa., and completed at 3.05 o'clock P. M. on the
16th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 9 a.m. called at U.S. attorneys
office: at 11 am called at Joseph Henneage
Drug-store: at 1 P.M. called at U.S. Marshal-
and U.S. Attorneys offices: at 3 P.M. went
to my room: employed in office duties
until about 8 P.M. remained in my room
balance of evening no further official bus-
-iness claiming my attention:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation:

\$0.00

766

enroute for Pittsburgh, Pa.

\$11.00

Incidentals: sleeping car fare from
Fork Wayne Ind. to Pittsburgh, Pa. Via
P. & M. & C. R.R.

\$2.00

Services:

\$5.00

Respectfully submitted:

Daniel M. Smiley

Operator

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Original Textual Records No Longer Exist

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3

Mentioned in my report for the 26th day of Feb. 711
1884. Cain was also a witness for the Govern-
ment in the case of the U.S. vs. William Greider
et al.; I interviewed them at said time and
they claimed to have no knowledge of any
counterfeit money being in circulation si-
nce the arrest of the Thomas Mammion Gang
of counterfeiters. I was employed until
about 8. am. writing reports and making
out my account for the month of March
1884. At about 8.20 P.M. left my room
called at Post Office and D.A. Wilkinson's
office: at 10. P.M. returned to my room
where I remained balance of evening no
further official business claiming my
attention:

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully submitted

U. S. Treasury Department, 767
SECRET-SERVICE DIVISION,
Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the 20th
day of April, 1884, written at Pittsburgh
Pa., and completed at 4:47 o'clock P. M. on the
21st day of April, 1884.

~~To~~ Enroute for, and in Pittsburgh, Pa.
On board P. T. & N. R. R. Train enroute
for Pittsburgh, Pa. until 12:00 P. M. I then
arrived at Pittsburgh, Pa. and went to
92 Mylie Ave.; I have the honor to ack-
nowledge the receipt to day of a letter
from Chief, dated April 17th 1884.
together with a copy of letter dated
Karns City, Pa. - April 14th 1884. and
signed E. E. Abrams. The Chiefs letter
relates to said copy of letter, and in-
forms me that the first paragraph of

6621

Superintence:

\$ 0.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

Respectfully Submitted:
Daniel McSmney,
Operator.

NOV 19 1854

Form No. 2.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, District.

James J. Blanks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 25th
day of February, 1884, written at Parkersburg
W. Va., and completed at 11.20 o'clock A. M. on the
26th day of February, 1884:

In Parkersburg, W. Va.

Left my room at 7.40. am. called at Hill Hotel;
at 8.20. am. called at U.S. Attorneys office, explained
there until 9 am. in relation to the William Miller
case; at 9.10. am. met to U.S. Circuit Court Room;
at 9.20. am. the case of the U.S. vs. William Miller
was called, and proceeded to trial before Judge
John L. Jackson on the bench and a jury. U.
S. attorney Flick, prosecuted the case on the part
of the Government and Ed Stuart Esq. for the
defendant. at 10.30. am. I gave testimony on said
case. at 1 PM. Court took recess until 2 PM.

715

for
Daniel M. Smiley,
Operation.

768

Circular letter dated Dec. 27th 1889 is
suspended until further notice. At 5.50
P.M. wrote up report for the 18th instant.
Remained at 92 Mylie An. balance of
day no further official business claim-
ing my attention. I have changed
my residence from # 249 Locust St.
to # 92 Mylie An. Pittsburgh, Pa. which
will be my telegraph address until
further notice.

The following are my charges for services rendered, and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted.

Daniel W. Smiley,

Operator.



U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Operative of this District for Saturday the 15th
day of March, 1884, written at Pittsburgh
Pa. and completed at 4:15 o'clock P. M. on the
16th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 9 a.m. called at U.S. Attorneys
office: at 11:30 a.m. called on Mr. Wolf
carrier for J.M. Huey, clothier; at 11:30
a.m. returned to my room: at 1 P.M. left
my room called at U.S. Commissioner and
U.S. Attorneys offices: at about 5 P.M. U.S.
Attorney Stone surrendered to me nineteen
\$177 cts. Standard dollars, the same having
been used in evidence in the case of the
U.S. vs. Patrick Kelly et al. I have the honor
to acknowledge the receipt to day from

U. S. Treasury Department.

717

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 3rd
day of April, 1884, written at Pittsburgh
Pa. and completed at 7:35 o'clock A. M. on the
4th day of April, 1884.

In Pittsburgh, and Allegheny Pa.
Left my room at 8 a.m. called at U.S. Attorney's
office. At 9 a.m. left Pittsburgh, Pa. and
went to Allegheny, Pa. called at P. & W. R. R.
Depot. At 10 a.m. returned to Pittsburgh
called at U.S. Attorney's office, and received
from Asst. U.S. Attorney Geo. C. Wilson
a letter dated Butler, Pa. April 2nd 1884
addressed to W. A. Stone Esq. and signed
A. A. McQuinn. The substance of it is
that the writer wants to know what reward
is paid for the arrest and conviction of John.

2

416

on reassembling of Court at 2 P.M. the Counsel
for the defendant notified the Court that he
had no defence to offer: the jury thereupon
found the defendant William Hester guilty
as indicted. His counsel made a plea for
mercy: The Court intimated that he would
sentence the prisoner to a fine of eight hun-
-dred dollars (\$800.00) and the same to be
paid on the 1st day of March 1884. and
committed the prisoner to the custody of the U.
S. Marshal to await sentence: employed
until 6.30. P.M. interviewing Samuel Lane
and Jackson M. Madison as to their
knowledge of counterfeiters and consulting
and consulting with U.S. Attorney in rela-
-tion to obtaining an indictment & gained
Samuel Hester (son of William Hester
of D. & Doddridge Co. W. Va: at 6.45 P.
M. left U.S. attorney's office and went to
my room: at 7.30. P.M. left my room
called on U.S. Attorney at Hill's Hotel.
left at 9.20. P.M. and went to my room
Please find enclosed herewith the evidence

U. S. Treasury Department, 769
SECRET-SERVICE DIVISION.
(Pittsburgh) District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Operative of this District for Monday the 21st
day of April, 1882, written at Pittsburgh
Pa., and completed at 9:05 o'clock A. M. on the
22nd day of April, 1882:

In Pittsburgh, Pa.
At 9:20 A.M. wrote up report for the
19th inst.; At 11:50 A.M. left #92 Mylie
Ave. called at U.S. Attorney's and U.S.
Marshals offices; At 12:30 P.M. returned
to #92 Mylie Ave.; At 4:47 P.M. wrote
up report for the previous day. Remained
home balancing accounts no further offic-
ial business claiming my attention.
The following are my charges for services rend-
ered, and expenses incurred this day:

Transportation \$0.00

2.

718

Please find said letter enclosed herewith
In answer to said letter I sent the writer
a reward, circular letter also wrote him, a
letter of which the following is a copy: dated
Pittsburgh, Pa. April 3rd 1884. J. A. Mc-
Candless Esq. Butler Butler, Co. Pa.
Sir: Your letter of the 2nd inst. to W. A.
Stone desiring to know what reward
the United States pays for the arrest and
conviction of counterfeiters, has been refer-
red to me: In answer, please find
enclosed herewith a letter giving the
information asked for. I also hear-
ened from Mr. Wilson that one A. B.
Evans of Harris City, Butler, Co. Pa. desires
to give information about counterfeiters. I wrote
him a letter to day of which the following
is a copy: Dated Pittsburgh Pa April 2nd
1884. A. B. Evans Esq. Harris City, Butler
Co. Pa. Sir: I am informed by Asst. At-
t. G. C. Wilson that you have some
information in relation to counterfeiters
that you wish to give the Government. If so

664

Chief, vouchers for my account against
this Division for the month of February 1884.
I made oath and subscribed to the same.
Please find them enclosed herewith.
I also received today from office of
Chief, a memorandum book containing
the address of officers of this Division
at 5.30 P.M. returned to my room, where
I remained balance of evening no further
official business claiming my atten-
=tion:

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted:

Daniel H. Smiley,

Operator.

in the case of William Walter & Co. do. I can
find no undertone for said est. money & for
same. Said undertone are at the office of
Q & A. Therefore returns evidence without
undertone. Remained in my room but later
giving no further official business claim-
ing my attention.

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> 1 day in Portsmouth, N.H. | \$ 1.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted;
Daniel W. Sweeney,
Operator.

770

Subsistence.

\$ 0.00

Incidental, one pint of Steaphens
copying into the same thing for
official use

\$ 0.65

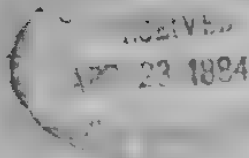
Services:

\$ 5.00

Respectfully Submitted:

Daniel McDermey,

Operator.



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719

I would be pleased to hear from you in relation to the matter. I called at U.S. Marshal's office and received from Mr. McGill clerk for U.S. Marshal James S. Rutan, a telegram dated Karns City, Pa. April 2nd 1884 addressed to U.S. Marshal Rutan, Pittsburgh, Pa. and signed J.B. Sherman, Burgess, Karns City. The substance of telegram is that J.B. Sherman wants a detection sent to Karns City, Pa. to investigate a gang of counterfeiters. Please find said telegram enclosed herewith. In reply to said telegram I wrote a letter to you of which the following is a copy: - Pittsburgh, Pa. April 3rd 1884. J.B. Sherman Esq. Burgess, Karns City Butler Co. Pa. Dear Sir: - Your telegram of the 2nd inst. to U.S. Marshal Rutan stating that there is a gang of counterfeiters in Karns City and asking that a detection be sent there has been referred to me. Please let me know what information you have in relation to said gang of counterfeiters and oblige.

Best Available Image
Original Textual Records No Longer Exist

6121

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

771

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operator of this District for Tuesday the 22nd
day of April, 1884, written at Pittsburgh
Pa., and completed at 6:15 o'clock P. M. on the
26th day of April, 1884.

In Pittsburgh, and en route for, and in
Butler, Pa.

Wrote up my report for the previous day, at
10:05 A.M. Left home at 10:30. A.M. called
at U.S. Attorney's office: at 12:10. P.M. returned
home: At 4. P.M. left home, and went to P.M.
R.R. Depot Allegheny, Pa.: Left Allegheny
Pa. at 4:50 P.M. for Butler, Pa. to investigate
the case of Robert Montgomery alleged C.F.R.
Arrived at Butler, Pa. at 8:30. P.M. and went
to the Livery-House, where at 9 P.M. I met
Mr. Cornelius Brodgrace and learned that

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

655

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the 16th
day of March, 1884, written at Pittsburgh
Pa., and completed at 3.10 o'clock P. M. on the
18th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 8.30 a.m. called at Post office
at 9 a.m. called at St Pauls Church on private
matter at 10 a.m. left there and returned
to my room; wrote up report for the 13th
14th and 15th inst. remained in my room
balance of evening no further official bus-
iness claiming my attention.

The following are my charges for services rendered,
and expense incurred this day:

| | |
|-----------------|---------|
| Transportation: | \$ 0.00 |
| Subsistence | \$ 0.00 |

4.

7th At 2. P.M. returned to my room where
I was employed until about 8.40 P.M.
in writing reports and the aforesaid
letters. Remained in my room balance
of evening no further official business
claiming my attention:

The following are my charges for services rendered
and expense incurred this day:

| | |
|--|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> Rent for P.O. Lock Box at
Pittsburgh, Pa. for 3 rd quarter, 1884 | \$2.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted
Daniel McSmoney
Operator

772
Montgomery is the person reported by him
and mentioned in my report for the 15th day
of November, 1883. Remained at a very - & was
balance of evening no further official busi-
ness claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: R.R. fare from Allegheny,
to Butler, Pa. Via P.M. R.R. \$1.25

Sustenance: 1/2 day Enroute for and
in Butler, Pa. \$2.00

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted:
Daniel M. Smiley,
Operator.

U. S. Treasury Department, 7-1
SECRET-SERVICE DIVISION,

Pittsburgh District

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 4th
day of April 1884, written at Pittsburgh
Pa. and completed at 10:50 o'clock A. M. on the
5th day of April 1884.

In Pittsburgh, Pa.

At 9:35 am. wrote up report for previous
day: At 10. am. left my room called at U.
S. Attorney's office: met U. S. Attorney G.
L. Wilson called my attention to a news-
paper report of the arrest of one Robert
Montgomery alias Charles Johnson at
Karns City, Pa. on the 3rd inst. for pass-
ing and having in possession C. & S. Stan-
dard dollars and fifty cent coins. Mr.
Wilson requested me to investigate the
matter: I await your orders: Called

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 26th
day of February, 1884, written at Pittsburgh,
Pa., and completed at 9.50 o'clock P.M. on the
25th day of February, 1884:

In Parkersburg, W. Va. and enroute for,
Pittsburgh, Pa.

To day at my room employed from 8. to 11.20 A.
M. writing up report for the 24th and 25th
inst.; at 11.30 am. left my room & called
at U. S. Attorney and U. S. Marshal's offices
at 12.30 P.M. returned to my room. At 3 P.
M. left my room called at U. S. Attorney's
office. Learned that William Sanders of
Ohio was indicted for passing U. S. Coins,
made known to said indictment through
the counsel (C. J. Stuart Esq.) and with

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Incidentals:

\$0.00

Serious:

\$5.00

Respectfully Submitted:

Daniel W. Smiley,

Operator.

1904

U. S. Treasury Department.

773

SECRET-SERVICE DIVISION.

Pittsburgh District

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Wednesday the 23rd
day of April, 1884, written at Pittsburgh.
Pa., and completed at 10.45 o'clock P. M. on the
26th day of April, 1884.

In Butler and vicinity, for and in
Karns City, Pa. and vicinity:

At about 8 a.m. Mr. Kennedy Marshall called
on me at Livery House. Said that he had been
absent from home for some time therefore unable
say how the Montgomery Counterfeiting case
stands at present, would learn and let me
know to morrow. At 10 a.m. left Butler for
Karns City, Pa. to interview E. E. Abrams and
Mr. Pugh in relation to said Montgomery
case. Arrived at Karns City, Pa. at about
12 o'clock. Called at the Residence of Mr.

2

at U.S. Marshals and U.S. Commissioner
office: at 1 P.M. called at Joseph Flinn's
Drug Store. At 2 P.M. returned to my room.
I wrote today a letter of which the follo-
wing is a copy: and explains itself:—

Pittsburgh, Pa. April 4th 1884. J. M. Munro
Esq. Yeater-Mills, Doddridge Co. W. Va.
Dear Sir— Your letter dated March 17th and
28th 1884, informing me about the operations
of supposed counterfeiters, and requesting that
you be authorized to obtain evidence against
them is received. In answer I would
state, judging from your letter, your
knowledge of any crimes committed by
counterfeiters is prior to the year 1884.
If such is a fact, I suggest that you
see the U.S. District Attorney and advise
with him about the matter. If you
know of any persons that are now engaged
in counterfeiting, either by making, passing
or selling the same, I would advise you
to inform me, and state all you know
about the matter and I will give it the

614

The amount of U.S. Attorney upon Sandy
furnishing bail is the sum of one thousand
dollars (\$1000.00) This case to be continued
to the term of U.S. Circuit Court for the
District of West Virginia to be held at
Parkersburg, July, 1884. Also learned that
on the 25th inst. the grand jury indicted
Samuel Yeater (son of William Yeater of)
of Doddridge Co. W. Va. for passing, attempt-
ing to pass and having in possession or
control of counterfeit silver coin. Said indictment
was found on the information of Levi Kane
of Doddridge Co. and Jackson M. Munroe
of Robertson's Mt. Pleasant Co. W. Va. The sub-
stance of the information is that about the
6th day of May, 1882 Kane in company
with Peter Lugin ofr. offered to sell and
showed the said Kane and Munroe a
lot of counterfeit standard dollars and
dimes also that other persons saw Yeater
with cft. coin unable to learn if Yeater
passed any counterfeit money, that can
be obtained to be used in evidence. As

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14 E. Abrams and Mr. Pugh learned that Mr. Abrams was out of town and that Mr. Pugh could be found at the Campbell Farm about 4 miles from Karno City. At 12:30 P.M. left Karno City and went to Campbell Farm where at about 3 P.M. I met Vincent R. Pugh and learned that he is the person mentioned in E. E. Abrams letter of the 14th instant. He said that he met Robert Montgomery on the 2nd inst. at the Blacksmith Shop of Henry Link at Karno City, Pa. Montgomery claimed to have learned that Pugh wanted to know how to make counterfeit coin; and said he would show him how to make it and furnish moulds to make it with for one hundred dollars; and gave Pugh a C.F. Standard dollar as a sample of the counterfeit coin he would show him how to make. Montgomery being an entire stranger to Pugh. He feared that he was a detective and trying to get him into trouble, he thereupon called the attention of several persons to the matter and had them make

3

attention it may require. Left my room at 7 P.
M. called at Post Office and D. H. Wilkinson's office,
at latter place I received a letter, dated Har-
kersburg, W. Va. March 10th 1884 addressed to me
and signed Francis R. Sharr. The substance of
it is that the writer Informer Francis R. Sharr
desires to know if a reward will be allowed
him and John H. Thorne in the case of the
U.S. vs William Butler of Cr. Please find
said letter enclosed herewith. At 8:30 P.
M. I returned to my room: I received to-
day a letter, dated Butler, Pa. April 1st 1884
addressed to me and signed W. H. Goltz
The substance of it is, that he wrote to me some
time ago claiming to have information
of counterfeit coins being in circulation in the
upper part of Butler Co. Pa. and thinks I
did not give the matter the attention it
required, that on the 3rd inst. one of the
gang was arrested with some dollars
\$70.00 in est. money on his person, and thinks
he knows of others that are engaged in coun-
terfeiting, and will give me information

No further business requires my attention at
this term of Court & was ordered by U.S. att-
orney, made out my account for actual
expenses incurred as a witness in the case of
the United States vs William Sunday and
William Taylor &c. Called at U.S. Marshal's
Office, and received payment for said ac-
count: At 1.30 P.M. went to my room:
at 5.30. P.M. left Parkersburg for Pittsburg
Pa. on Grand Steamer Chesapeake en route
for Pittsburg, Pa. balance of this day:
I have find enclosed herewith the printer's
money held in evidence against William
Sunday &c.:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation:</u> from Parkersburg, W. Va. | |
| to Pittsburg, Pa. via St. Charles | \$ 3.00 |
| <u>Subsistence:</u> day in Parkersburg W. Va. | |
| and en route for Pittsburg, Pa. | 5.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |
| <u>Credit:</u> by amount received from | |

2

7th about him if I call upon him at his office
in Butler Pa. Please find said letter
enclosed herewith: In relation to W. H.
Colbert I would state, that U.S. attorney
W. A. Stone received a letter from him dated
Butler, Pa. Dec. 31st 1883. in which he claim-
ed to have information of persons passing
counterfeit coin in Butler County, Pa. I re-
ceived said letter from U.S. atty. Stone on
the 17th day of January, 1884. and sent it
to the office of Chief; on the 19th day of Jan'y.
1884. I wrote to Mr. Colbert and requested
him to let me know what information he
had: on the 23rd day of January, I received
a letter from him acknowledging the receipt
of mine and refusing to give any informat-
ion unless I called upon him at his
office in Butler, Pa.: Remained in
my room balance of evening no further
official business claiming my atten-
tion:

The following are my charges for service
rendered and expenses incurred this day:

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said coin. He again met Montgomery on the 3rd 775
instant, and Montgomery gave him three counterfeit
standard dollar notes he claimed to have made
the previous night. On the same day one
Henry Pegh made an information against
Montgomery for passing on him a c^{ts}. Standard
dollar. He was arrested on said charge by
William Richard constable, at Karns-city
on the 3rd instant, and there was found on
his person seventy two dollars (\$72.00) in
c^{ts}. coin and a bottle of solution for silver
plating. He was taken before Robert Deane
Justice of the Peace at Karns-city, Pa. and
was held in the sum of one thousand dollars
to await the action of the Grand Jury
of the Court of Special Sessions for the
Term to be held at Butler, Pa. and commencing
on the 1st day of June, 1894. in default
of bail he was committed to the Butler
County Jail at Butler, Pa. At 4 P.M.
I left Mr. Pegh and returned to Karns-
City and went to the American House
At 9 P.M. I met Mr. Pegh at his residence

668

"U.S. Attorney Stone wants me to go to"
"Eric, Pennsylvania and investigate case re:"
"a man named Kelly, who was arrested there"
"Saturday by State authorities for passing"
"counterfeit coin. Shall I go? raining to-"
"day here. Eighteen. M. S. Danielson"

At 1. P.M. I went to my room: at 2.20. P.M.
I received from Chief the following telegram:-
"Look out for counterfeit money, silver certificate"
"if my break in your city at any moment. Do not"
"lean until ordered." Employed in office
duties until about 9. P.M. remained in my
room balance of evening no further official-
business claiming my attention:

The following are my charges for services rendered
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidental Telegram: Pittsburgh, Pa. to

Washington D.C. to Chief: \$ 0.37

Services: \$ 5.00

Respectfully Submitted:

Daniel M. McNamara,
operator.

Mr. said that Montgomery told him that the
wife of Lewis Roberts alias Bob Ellis of Pa.
who is now residing at Pottsville Pa. and
one J. S. King a gun-smith at Tillamung
Pa. are dealing in counterfeit money.
Mr. Pugh, suspects James McElroy guinea
of Scentury and one Whitler Black of Coal-
Town Pa. of dealing in counterfeit money
and his reasons for suspecting them are
that they are friends of Montgomery. Left
Mr. Pugh at 10:30 P.M. and returned to Amer-
-ican House where I remained balance of
this day:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: R.R. fare from Butler, Pa.
to Harris City, Pa. via P.M. R.R. \$0.60

Subsistence: 1 day in Butler and
en route for and in Harris City, Pa. and vicinity \$4.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted

Daniel M. Smiley
Special Agent.

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| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 1000 |
| <u>Supplies:</u> | \$ 1000 |
| <u>Incidental:</u> | \$ 1000 |
| <u>Service:</u> | \$ 500 |

Respectfully submitted:
Daniel M. Smiley,
Operator.

616 Geo. H. Johnson, U.S. Marshal for
the District of West Virginia. My actual
expenses incurred in the cases of the U.S.
vs. William Sandy and William H. Hater
Ostr. (see voucher 10. 2) \$ 30.76
Respectfully Submitted:
Daniel H. Simpson,
Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

669

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 18th
day of March, 1884, written at Pittsburgh
Pa. and completed at 4.50 o'clock P. M. on the
19th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 9.30 a.m. called at Adams
Express Co. office, and sent in care of said
Express Co., to deliver a box containing the
following counterfeit material, together with
inventories of the same:- One (1) Iron mould
for casting cts. five cent nickel coins, One half
(1/2) Iron mould, blank (size of truly five cent
coin), One (1) Paper mould for cts. three
cent nickel coins, One half (1/2) Iron mould
blank, (size of a five cent coin), Ten (10) pieces
of a cts. Mexican dollar, Fourteen (14) pieces

Best Available Image
Original Textual Records No Longer Exist

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U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. & Secret Service.

Sir.

I have the honor to submit the following, my report as
operative of this District for Thursday the 24th
day of April, 1882, written at Pittsburgh
Pa. and completed at 4:35 o'clock P. M. on the
27th day of April 1882.

In Harris City, and enroute for, and in
Butler, Pa.

Left Harris City, called on E. E. Evans.
He said in substance that which I have
mentioned in my report for yesterday as ha-
ving learned from Vincent B. Pugh; and adds
that he is a correspondent for the Pittsburgh
Dispatch. That on the 3rd instant he made
a call on Mr. Pugh and got an account
of the arrest of Montgomery and Pugh's
connection with the case. Said article
appeared in the Pittsburgh Dispatch for

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James F. Brooks,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Operative of this District for Saturday the 5th
day of April 1884, written at Pittsburgh
Pa. and completed at 8:05 o'clock P. M. on the
6th day of April 1884.

In Pittsburgh and Allegheny, Pa.
At 10:50 a.m. wrote up report for the previous day.
At 1:15 P.M. left my room and called at P. M. R. R.
Depot Allegheny, Pa. and interviewed Mr. L. D.
Campbell and learned that he received as Treasurer
of the P. M. R. R. some counterfeit standard dollars from
the Ticket Agent of the P. M. R. R. in the following towns
in Butler County, Pa. - Geo B. Mackey Clarion, - J. J.
Long & Vanboro, James Viton, Elfinville, D. A. Foster,
Millertown, and A. M. Taylor Tarns City. That he received
said counterfeit money during the month of March
1884 and returned it to said Agent and was --

2

67/2 of mcdai: Surrendered to me on the 24th day
of August 1883 at Nordfield, C. by James
H. Watson: Ten (10) New City College scrip
representing One hundred eighty eight ⁷⁸/₁₀₀ dollars
(\$188.08) Surrendered to me on the 28th day of
January, 1884, and Fifteen hundred ninety seven
(1597) New City College scrip, represent-
ing Thirty six thousand six hundred and some-
times ⁶⁵/₁₀₀ dollars (\$36617.65) surrendered to me
on the 6th day of March 1884 at Pittsburgh, Pa.
by Charles J. Smith: Sixteen (16) Canada first
Standard dollars, surrendered to me on the 16th
day of March 1884 at Pittsburgh, Pa. by U.S.
Attorney, W. A. Stone. At 11:45 am. I return-
ed to my room, wrote up reports for the
16th and 17th inst. At 7 PM. left my room
called at Post office: I had the honor to
acknowledge the receipt to day of a letter
from Chief, dated March 17th 1884: It
relates to and incloses a copy of letter
dated Feby. - ¹⁵/₁₀, 1884, and signed, Solomon
Himes, North Freedom, Armstrong Co. Pa.
At 9 PM. I returned to my room where I

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

Pittsburgh, Pa.

James J. Brooks,
Chief of S. Secret Service.

Sir,

I have the honor to submit the following, my report a
copy of this "Letter for 11th day" the 17th
day of February 1884, written at Pittsburgh
Pa., and completed at 4:15 o'clock A. M. on the
29th day of February 1884

I Enroute for and in Pittsburgh, Pa.
Today on board Steamer Chesapeake enroute
for Pittsburgh Pa. arrived 4:30 P.M. when
arrived and enroute to "2nd & Locust St" where
I remained balance of evening

The following are my charges for services rendered, and expenses incurred this day:

| | |
|----------------------------------|---------|
| Quadrantation. | \$ 4.00 |
| Subsistence this day enroute for | |
| Pittsburgh, Pa. | \$ 3.00 |
| Incidental: | \$ 2.00 |
| Services: | \$ 4.00 |

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Respectfully Submitted:
Daniel H. Smiley.
Operator.

778

the 14th inst. and gave an assigned account of Pugh's detection work and by so doing has put the suspected persons on their guard. I mention this as E. E. Abrams in his letter of the 14th inst states that no one had himself and Pugh has any knowledge of Pugh's information. When the fact is that nearly every one in Kansas City knows all about it. At 10:30 A.M. I left Kansas City for Butler, Pa. - arrived at Butler at about 1 P.M. and went to Cullenmiller's house. At 2 P.M. called at Kennedy Marshall's office. At about 3 P.M. called on Cornelius Sued-
grasse. At 3:30 P.M. returned to Hotel. At 6:30 P.M. Mr. Kennedy Marshall called. He is of the opinion that Montgomery will be unable to procure bail therefore will remain in jail until his trial. Said that he has the reputation of being a Horse Thief and has a wife and child - now now lives at Glen-Crossing on the A.T. & C. R.R. Butler Co. that McGuinnis, Puffy and one Charles L. Stewart who live

725

unable to learn from whom they received it. At 3 P.M.
I returned to Pittsburgh, called at U.S. Attorney's office
At 2 P.M. returned to my room: I received to day a
letter, dated Parkersburg W. Va. April 3rd 1884.
addressed to me and signed J. W. Michen L. F. The
said letter is from James W. Michen L. F. Chief of Police
of Parkersburg, W. Va. and the substance of it is that
the writer arrested a man at Parkersburg W. Va.
for passing a counterfeit ten dollar bill of the
National Bank of Muncie Indiana, and upon
examination by U.S. Commissioner the man was
discharged: Please find said letter enclosed
herewith: In reply to said letter I wrote a letter
to day of which the following is a copy:- dated
Pittsburgh, Pa April 5th 1884 James W. Michen Esq.
Chief of Police, Parkersburg, W. Va. Dear Sir- Your
letter of the 3rd inst. informing me that you arrested
a man at Parkersburg W. Va. for passing a counter-
feit ten dollar National Bank Bill is received;
I would like to know the name of said man
and when he can be found. Please give me a
description of him and oblige: At 7 P.M. left
my room called at Post office and returned to

3

671
remained balance of evening no further official
business claiming my attention:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: \$ 0.00

Subsistence: \$ 0.00

Incidental Express charges on cft.

material from Pittsburgh, Pa. to Washington

D.C. to Chief. \$ 0.36

Services: \$ 5.00

Respectfully submitted:

Daniel W. Sweeney,

Operator.

779
near the station. He frequently visits Montgomery
by the R.R. Mr. Marshall saw the rumor
to the rumor that there is a great deal of
work in the Montgomery case. He thinks
I would try to see to try and work
the case more and Duff as there are on
their guard. Mr. Marshall left me at
about 5.30 P.M. I remained at Ellen Miller
house, balance of evening no further office
business claiming my attention:

The following are my charges for services ren-
dered, and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> , R.R. fare from Kansas City
to Butler Pa, via R.M.R.R. | \$ 0.60 |
| <u>Subsistence</u> : food in Kansas City,
and enroute for and in Butler, Pa. | \$ 1.00 |
| <u>Incidentals</u> : | \$ 0.00 |
| <u>Services</u> : | \$ 5.00 |

Respectfully Submitted:

Daniel McSweeney,

Operator.

U. S. Treasury Department,
SECRET-SERVICE DIVISION,

614
Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 28th
day of February, 1887, written at Pittsburgh
Pa., and completed at 5.30 o'clock P. M. on the
29th day of February, 1887.

In Pittsburgh, Pa.

Left my room at 8.45 a.m. called at Post
Office and Telegraph Office; Employed
from 10 a.m. until noon on a private matter.
during the time I was engaged in getting
my baggage from St. Charles to my
room. at 1.30 P.M. left my room called
at U.S. Attorney, U.S. Marshal, and
U.S. Commissioner offices; at 3 P.M.
called at Mr. D. St. McKinnon's office
learned from him that a Mr. Wolf, a book dealer
for R. L. & Co. Brothers, informed him

3

The sum where I remained balance of this day in justice
official business claiming my attention:

The following are my charges for services rendered, and
expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 2.00 |
| <u>Subsistence:</u> | \$ 2.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully submitted:

Daniel H. Bennett,

Operator.

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621

that on the 14th inst. a boy who gave his name as James McLean and said he worked for the Meetinghouse Truck Co. attempted to pass upon him (Wolf) a counterfeit Standard dollar; and on the 15th inst. another boy who also gave the name of McLean and said he worked for Carleton and Stewart Dry goods merchant, offered to pass a c^{ts}. Standard dollar. Both boys claimed to have received said c^{ts}. money from their employers: at 4 P.M. called on Mr. Wolf at Quekey & Co.: at 4:30 P.M. called at Carleton and Stewart and learned that a boy named McLean worked for them; at 5 P.M. called at the office of the P.T.A. Street R.R. Co. and learned from Mr. Henry Wolf that on the 15th inst. there was received at said office a c^{ts}. Standard dollar. Mr. Wolf said he would instruct the conductors of said R.R. Co. if any more c^{ts}. money was offered to them to learn who the parties are so that he could notify me.

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7:

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at 6 PM. I returned to my room, in 1010
up report for the 26th met. remained in
my room balance & earning no further of-
ficial business claiming my attention.
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted;
Daniel McInney,
Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for "Sundays" the 6th
day of April, 1882, written at Pittsburgh
Pa., and completed at 5:15 o'clock P. M. on the
5th day of April, 1882.

In Pittsburgh Pa.

At 9:30 a.m. left my room called at Post office
at St. Pauls Church. At 12:30 P.M. returned
to my room. At 1:30 P.M. left my room and
in company with my wife went to East Liberty
(a suburb of Pittsburgh) and returned to my
room at 5:30 P.M. remained in my room balance
of evening no Official business claiming my
attention:

The following are the charges for services rendered, and
expenses incurred this day:

Transportation:

\$0.00

U. S. Treasury Department. 781

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday the 26th
day of April, 1884, written at Pittsburgh,
Pa., and completed at 4.40 o'clock P. M. on the
27th day of April, 1884.

In Butler, and enroute for, and in
Kittanning and Pittsburgh, Pa.
At 8:30. a.m. Mr. Kennedy Marshall called.
At about 10. a.m. he left me. At 10:30. a.m. I
left Pittenmiller House called on Mr. W. S.
Robert in relation to his letter to me of the
4th inst. claiming to have information of
counterfeiters. I interviewed him, and
found he had no information. Left him
at about 12:10. P.M. and met to Hotel. At
2. P.M. left Butler Pa. for Kittanning, Pa.
to locate one J. S. King mentioned in my

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

673

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Wednesday the 19th
day of March, 1884, written at Pittsburgh
Pa., and completed at 5.10, which P. M. on the
20th day of March, 1884.

In Pittsburgh, Pa.

Left my room at 8.30. A.M. called at Post office
at 10.30. A.M. returned to my room; wrote up
report for the previous day: at 7.P.M. left my
room called at Post-office; at 8.30. P.M. re-
turned to my room where I remained balance
of evening no further official business cla-
iming my attention:

The following are my charges for services
rendered and expenses incurred this day:

Transportation: \$4.00

Sustenance: \$0.00

7351

Substance

0000

Incidental

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Service

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Respectfully Submitted:

Daniel M. Smiley,

Operator.

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622

674

Accidentals:

\$0.00

Services:

\$0.00

Respectfully submitted;

Daniel W. S. Mearns

Operator.

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782

Report for the 23rd inst. arrived at Hill-
-anning at about 4. PM. Learned that no
-person by the name of J. S. King lives at
-Kittanning or vicinity. But that William
King & Winn live at -Adrian, about
-two miles from Kittanning. I presume
-he is the person known as J. S. King.
-From what I can learn, I judge that
-Montgomery is the manufacturer of the
-counterfeit coin circulated in Butler
-County. The counterfeit coin passed at
-Union City, Pa. by William Kelly, appe-
-ars to have been made by other parties
-is of better quality. I therefore believe
-I had to find Kelly and work him.
-I think he can be found in the vicinity of
-Sharon or Mercer Pa. At about 6:20 PM
-left Kittanning for Pittsburgh, Pa. 12
-PM. arrived at Pittsburgh and was
-to my home. I have the honor to acknowledge
-the receipt to day of a letter from Chief
-dated April 22nd 1884. to gether
-with a U.S. Treasury Draft for \$2400.00.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburg

District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report as
operative of this District for Monday the 1st
day of April, 1884, written at Pittsburg
Penna., and completed at 8.45 o'clock P. M. on the
5th day of April, 1884.

In Pittsburg Pa.

Left my room at 8 a.m. called at U.S. accouterments
and U.S. Marshal's offices. At 11 A.M. returned
to my room, employed until about 5:10 P.M. in
office duties. At 6:30 P.M. left my room called
at Post. office and returned to my room at
1:30 P.M. At 8:20 P.M. I had the honor to ac-
knowledge the receipt of the following telegram
from Chief: "Write first to Kansas City for facts
then visit if thought necessary." On the 3rd inst,
I wrote to J. R. Sherman Bureau of Kansas City
in relation to matter mentioned and Chief

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 20th
day of March 1884, written at Pittsburgh
Pa. and completed at 9:05 o'clock A. M. on the
21st day of March 1884.

In Pittsburgh, Pa.

Left my room at 8:15 a.m. called at U.S. At-
torney's Office. Asst. U.S. Attorney Geo. C.
Wilson again requested me to go to Erie
Pa. and investigate the case of Le Marchand
Kelly alleged Ctr. I informed him
that I had reported his request to Chief
of Division, and that I was detained
here for important reasons but expected
to be allowed to investigate Kelly's case
soon. At 11 a.m. called at No. 31 Federal
St. - Elliptical, Pa. on private matter; at

3

in the receipt & measure of the U.S. & New York
York payable to me order, for the sum of
\$ 25 00 One hundred twenty eight
dollars the same being the balance of
my account against this Division for
the month of March 1884. I also have
the honor to acknowledge the receipt to
day from office of Chief, a copy of
Ohio Counterfeit Detector for the month
of April, 1884. I remained at home
balance of evening no further official
business claiming my attention:

The following are my charges for services ren-
dered and expenses incurred this day:

Transportation: R.R. fare from Butler to
Kittanning, Pa. Via, Penna. & N.Y. R.R. \$ 1.28
from Kittanning to Pittsburgh, Pa.
Via - A. & P. R.R. \$.56

Subsistence: 2 day in Butler and
enroute for Kittanning & Pittsburgh, Pa. \$ 3.00

Incidental: \$ 0.00

Services: \$ 5.00

- Respectfully Submitted

U. S. Treasury Department,

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooke,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Operations of this District for Friday the 29th
day of February, 1884, written at Pittsburgh
Pa. and completed at 9.40 o'clock A. M. on the
1st day of March, 1884.

In Pittsburgh, Pa.

Left my room at 9 am. called at U.S. att-
orney's office, and received from U.S. attorney
Stone a letter addressed to him dated Stone-
boro Mercer County, Pa. Feb. 28th and signed
A.S. Throop. It relates to counterfeit five
cent nickel coins being in circulation in Stone-
boro, Pa. and encloses a cft. five cent nickel
coin. Please find enclosed herewith said
letter also said cft. nickel coin enclosed
in an envelope marked exhibit A. In
reply to aforesaid letter I wrote to, day, on

764

Telegrams of today and as yet, have received
no reply. I wrote a letter to day in relation
to the matter, of which the following is a
copy: Pittsburg Pa. April 7th 1884. Edward
Marshall Esq. Attorney at Law. Butler Pa.

Dear Sir:— I learn from New papers that a
man named Montgomery alias Charles Johnson
was arrested on the 3rd inst. at Harris City, Pa.
and taken to Butler Pa. charged with con-
fiscating. Can you do me the favor to let
me know what led to his arrest, and what
his case stands at present, and oblige.

I remained in my room balance of evening no
further official business claiming my attention:

The following are my charges for services rendered and
expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Service:</u> | \$5.00 |

Respectfully Submitted:

Daniel W. Smences,

Operator.

784

Daniel W. S. May,
Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 5th
day of April, 1884, written at Buffalo
N.Y., and completed at 3:50 o'clock P. M. on the
15th day of April 1884.

In Pittsburgh Pa. and enroute for Buffalo
N.Y.

At 5:30 AM. wrote up report for the previous
day: At 8:30 AM. left my room called at Post
Office, U.S. Attorney, and U.S. Marshal's offi-
ces: At 2:00 PM. returned to my room at
same time I had the honor to acknowledge the
receipt of the following telegram from Chief:-
"Go to Croach and Company, Buffalo New York,
"on the calling of emulation currency fei-
son prints in their possession and take
"charge of the currency and me." At 11 PM. left

6/14

2.00. 1974. returned to Pittsburgh, Pa.; at
1.30. P.M. called at U.S. Attorney's office;
at 2 P.M. went to my room, wrote up
report for the previous day; at 7. P.M. left
my room called at Post. office; at 8 P.M.
returned to my room where I remained
balance of evening no further official
business claiming my attention
The following are my charges for services
rendered and expense incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel H. Smiley,
Operator.

2

624

Letter of which the following is a copy:-
"dated Pittsburgh Pa. Febr. 29th 1884. A.S."
"Throop Esq. Stoneboro Mercers. Pa. Dear"
"Sir — Your letter of the 28th inst. to U.S."
"Attorney in relation to counterfeit five cent"
"silver coins being in circulation in Stoneboro,"
"Pa. has been referred to me: I would"
"be pleased to hear from you, and desire"
"to know if you can give any further in-"
"formation about the matter." A.L. 11:40 A.
M. returned to my room: at 2.30 P.M. left
my room called at U.S. Attorney, U.S. Mar-
:shal, and U.S. Commissioner offices; at 4.
P.M. returned to my room: wrote up report
for previous day and made out my ac-
:counts against this Division for the month
of February, 1884. To leave find I enclosed
herewith: remained in my room balance of
evening no further official business
claiming my attention:
The following are my charges for services
rendered, and expenses incurred this day:
Transportation: \$ 0.00

92

morning, called at Penna. R.R. Depot and telegraph
office: At 2:05 P.M. in answer to a general telegra-
m, I sent the following telegram to Chief: "Your
telegram received, will leave here for Buffalo N.Y.
Work as directed, at eight P.M. to day." At 3 P.
M. returned to my room; at 7 P.M. left my room and
went to Penna. R.R. Depot: At 8 P.M. left Pittsburgh
Pa. for Buffalo, N.Y.: On board A.V. and B.N.Y. & P.
R.R. Train enroute for Buffalo N.Y. balance of day.
The following are my charges for services rendered, and
expense incurred this day:

| | |
|---|---------|
| <u>Transportation:</u> R.R. fare from Pittsburgh, Pa.
to Buffalo N.Y. via A.V. and B.N.Y. & P.R.R. | \$ 6.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> Telegram Pittsburgh Pa. to
Washington D.C. to Chief: | \$ 0.25 |
| Sleeping car fare from Pittsburgh, Pa. to
Buffalo N.Y. via A.V. and B.N.Y. & P.R.R. | \$ 2.00 |
| <u>Services:</u> | \$ 6.00 |

-Respectfully Submitted:

Daniel McSweeney,

Operator

U. S. Treasury Department.

785

SECRET-SERVICE DIVISION.

Pittsburgh District.

James F. Brooks,

Chief U. & Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 26th
day of April, 1884, written at Pittsburgh
Pa., and completed at 10.53 clock A. M. on the
28th day of April, 1884.

In Pittsburgh, Pa.

Left Home at 9 am. called at U.S. attorney's
office, and received from Asst. U.S. Attorney
Geo. C. Wilson two letters: One dated Colarion
Pa. April 3rd 1884, addressed to Col. W.
A. Stone U.S. atty. and signed, Jos. H. Patrick
The substance of it is, that the writer wants to
know if a person having information of a per-
son would be employed by the Government to
obtain evidence against them and receive
pay for the same. Please find said letter
enclosed herewith. The other letter is dated

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| | |
|--|----------------|
| Subsistence: | 625
\$ 0.00 |
| Incidental. This month's allowance for | |
| Postage— | \$ 3.00 |
| Services | \$ 5.00 |

Respectfully Submitted
Daniel McSweeney
Operator

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 21st
day of March, 1884, written at Pittsburgh
Pa., and completed at 5:10 o'clock P. M. on the
23rd day of March, 1884:

In Pittsburgh, Pa.

At 9:05 a.m. wrote up report for the previous
day: at 10 a.m. left my room; called at
U.S. attorney's office: at 12:30 P.M.
returned to my room: at 7 P.M. left
my room called at post office:
I have the honor to acknowledge the re-
ceipt to day from Chief U.S. Treasury
Draft No. 239175: on the Assistant Tre-
asurer of the U.S. at New York, payable
to my order for the sum of \$171.89 One
hundred seventy one ⁸⁹/₁₀₀ dollars, being

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Wednesday the 7th
day of April, 1884, written at Buffalo.

and completed at 10 o'clock A. M. on the
11th day of April, 1884.

I Enroute for and in Buffalo, N.Y.
On board - N. and B. N. Y. & P. R. R. Train enroute
for Buffalo, N.Y. until 7:30 am. I then arrived and
went to the Warner House. Left there at 8:00 am.
At 8:45 am. called on Cosack and Company
No. 43 to 53 Broad St. and met Mr. Charles E.
Law a member of said firm. and stated that
I had called upon them by direction of the
Chief of this Division to Enquire the calling
out of imitation U.S. fifty and twenty five
cent fractional currency notes that has been printed
on lithographic print, that are in their

2

786
Suntury, Pa. April 24th 1884, addressed
to Col M. A. Stone U.S. Atty. and signed
J. H. McDonell. The substance of it is that the
writer wants to know for a person in Sham-
oken, Pa. who thinks he has some information
of counterfeiters. if there is any reward paid
for the arrest and conviction of counterfeiters.
Please find said letter enclosed here-
with: At 11:30. am. returned home
wrote a letter to day of which the following
is a copy and explains itself: Dated
Pittsburgh, Pa. April 26th 1884. J. H.
McDonell Esq. Suntury, Northumberland
Co. Pa. Sir:- Your letter of the 24th instant
to M. A. Stone U.S. Attorney, relating that
a man living at Shamoken claims to have
knowledge of a gang of counterfeiters and
wanting to know if any reward would
be paid for their conviction, has been
referred to me. In reply please find
enclosed herewith a "Circular letter" giving
the information asked for: Please let me
know what information the man has

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738

possession and to receive from them all said
imitation currency notes. At 9 AM by direc-
tion of Mr. Hayes, the work of cutting out said
currency notes commenced and continued
until 12 M. I then left there and got lunch
and returned at 1 PM. when work was resumed
and continued until 6 PM. I then left there
having in possession all of said currency, cut
this day, and went to my room at Bonney Ho-
=tel. was employed in my room counting said
currency from 7:30 PM. until midnight:

The following are my charges for services rendered
and expenses incurred this day

Transportation: \$ 0.00

Subsistence: 1 day en route for and in

Buffalo, N.Y. \$ 4.00

Incidental: \$ 0.00

Services: \$ 5.00

Respectfully submitted:

Daniel McSweeney,

Operator.

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about the matter and oblige. I mailed ⁷⁸⁹agencies
letter to Mr. W. D. P. together with a circular
letter as to rewards. I wrote a letter to day
of which the following is a copy and ex-
plains itself: dated Pittsburgh Pa, April
26th 1884. Jos. A. Patrick Esq. Clarion, Pa.
Sir:— Your letter of the 3rd instant to U.
S. Attorney W. A. Stone, enquiring as to the
necessary authority a person may require
for the detection of counterfeiters, has been
referred to me: In answer I would say
that any good citizen who has information
that would lead to the arrest and convict-
ion of persons dealing in counterfeit money:
May obtain authority from the Chief of
this Division to work under the direction
of an Operator of this division, providing
the information is sufficient to warrant it.
In such cases a reward is paid for sur-
view and information: Please let me know
who the person is that desires to gain infor-
mation and what he knows about the matter
and oblige: I left my room at 3:30 P.M. and

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following my report as
Operative of this District for Thursday the 10th
day of April, 1884, written at Buffalo
N.Y., and completed at 2:15 o'clock P. M. on the
11th day of April, 1884.

In Buffalo, N.Y.

At 6:50 a.m. left Bonney House; at 7 a.m. called at Cosack and Company; at 7:30 a.m. resumed work involving the cutting of imitation fractional currency and receiving and counting the same until 11:40 a.m. at which time the said work was completed, and I took possession of said currency the total amount furnished is Nine thousand six hundred and ninety one (9691) pieces in imitation of the face of U.S. fifty cent fractional currency notes, and Nine thousand six

3

second J. M. Munro. This substance ^{6/4}
of said letter is. That the writer claimed
that one Elias Underwood has been deal-
ing in counterfeit money, and that one
E. O. Snodgrass and John Kile had
some knowledge of said fact, and the
writer wants himself and one L. M.
Kane authorized by this Division
to obtain evidence against counterfeiters
pursuant said letter enclosed
herewith. At 8 P.M. I returned to my
room where I remained balance of
the evening no further official busi-
ness claiming my attention:

The following are my charges for services
rendered and expenses incurred this
day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully submitted.

David M. Smiley.

Operator.

788 Called at Post Office and U.S. Commissioner
office. At 4:00 P.M. returned Home. 12
4:15 P.M. made up report for the 23rd
instant. At 10:45 P.M. made up report for
the 24th instant. Remained at Home balance
of evening no further official business claim-
ing my attention.

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Supper:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:
Daniel M. Synnecy,
Operator.

2

745

Hundred and ninety two (\$192) bills
in imitation of the face of U.S. twenty five cent
fractional currency notes. At 12:00 PM. left
Cossack & Co. having possession of said imi-
tation currency and went to Express Office
and at 12:30 PM. I sent care of American
Express Co. to Chief the aforesaid amount
of imitation currency. At 12:45 PM. got
lunch. At 1:30 PM. called on Cossack & Co.
and receipted to them for the aforesaid
amount of imitation currency as directed
by Chief. Left Cossack & Co. at 2 PM. went
to Bonney & Bruce made out inventories for
said currency and wrote up report for
the 5th inst. At 4 PM. left Bonney & Bruce
called at Telegraph Office. Found that I
could stop off at Erie, Pa. while returning
to Pittsburgh without incurring additional
expense and learn of the case of Charles
Kell alleged counterfeit mentioned in
my report for the 17th inst. requires inves-
tigations. and therefore sent the following
telegram to Chief at 4:15 PM. Am through

U. S. Treasury Department.

789

SECRET-SERVICE DIVISION.

Pittsburgh, District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 27th
day of April, 1884, written at Pittsburgh,
Pa., and completed at 1:20 o'clock P. M. on the
28th day of April, 1884.

In Pittsburgh, Pa.

Left Home at 10 a.m. called at Post Office;
at 10:30 a.m. called at St. Paul's Church.
At 12:20 P.M. returned Home; At 4:35 P.
m. wrote up report for the 24th instant.
at about 6:30 P.M. left Home in company
with my wife for a walk. Returned
Home at about 8:30 P.M.; At 9:40 P.M.
wrote up report for the 25th instant
Remained Home balance of evening no-
further official business claiming
my attention;

628

2

Mr. D. C. Wilkerson at the corner of Fifth St. and Wood St. and accompanied him to his office, and received from him a letter, dated Jamestown N.Y. Feb. 27th 1884, addressed to G.B. Perkins Esq. and signed M. P. Strunk: The writer is a U.S. Commissioner at Jamestown, N.Y. and desires to know if Exr. G.B. Perkins is yet a member of this Division and claims to have information to give him also inquires as to where I am. Please find said letter enclosed herewith: At 5.50 P.M. returned to my room: I have the honor to acknowledge the receipt to day from Office of Chief; a copy of Oyer Counterfeit detection for the month of February, 1884. Also a copy of summary of arrests and judicial action in U.S. cases, for the month ending July 31st 1883. I have the honor to report the following counterfeit money and material in my possession: One (1) Iron mould, for casting cts. five cent metal coins; One-half (1/2) Iron mould (blank size of a metal five cent coin); One-half (1/2)

Best Available Image
Original Textual Records No Longer Exist

680

3

"Here while enroute for Pittsburgh, May 28th at 11
"A.M. and immediately after that: At 2.30 P.M. called
and at the Clerk of U.S. District Court Office:
At 5 P.M. returned to Bonney House at 7.50 P.
M. I had the honor to acknowledge the following
telegram from Chief: "Mail letter mailed"
"you this evening care of Corack & Company"
"and care of instruction contained therein."
I had the honor to acknowledge the
receipt to day of a letter from Chief dated
April 8th 1884. It is in relation to Corack
& Company's imitation currency case, and
instructs me how to act in the matter.
I remained at Bonney House balance of m-
orning, no further official business claiming
my attention.

The following are my charges for services rendered,
and expense incurred this day:

| | |
|---|---------|
| <u>Traveling</u> : | \$ 0.00 |
| <u>Sustenance</u> : 1 day in Buffalo N.Y. | \$ 4.00 |
| <u>Incidentals</u> : Express charges, on
imitation fractional currency from
Buffalo N.Y. to Washington D.C. to Chief: | \$ 0.00 |

790

The following are my charges for service
rendered and expense incurred this day:

Transportation: \$0.00

Subsistence: \$0.00

Incidentals: \$0.00

Services: \$6.00

Respectfully submitted;

Daniel W. Brimley,

Operator.

7/11/19

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh, District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 22nd
day of March, 1887, written at Cincinnati
O., and completed at 2:55 o'clock P. M. on the
22th day of March, 1887.

In Pittsburgh, Pa.

Left my room at 1 P.M. called at U.S. all-
corners office and returned to my room
at 3 P.M. when I remained balance of
this day: unable to do any official
business to day, on account of sickness.
The following are my charges for services
rendered and expenses incurred this day:

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Sustenance:</u> | \$ 2.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

711 Telegram, Buffalo N.Y. to Washington, D.C.
to Chief: \$0.25
Services: \$3.00

Respectfully Submitted:
Daniel M. Brannin,
Operator.

U. S. Treasury Department. 791
SECRET-SERVICE DIVISION,
Pittsburgh District.

James J. Bush, Jr.
Chief of Secret Service

Sir,

I have the honor to submit the following my report as
operative of the Secret Service for Monday the 28th
day of April, 1892, written at Pittsburgh
and completed at 9:17 o'clock P. M. on the
29th day of April, 1892.

To Pittsburgh, Pa.

At Home employed in making up report
created about 12:00 P. M.; left Home at 2 P. M.,
called at U. S. Attorney's Office; at about 4 P. M.
returned Home; left Home at 7:30 P. M. in car.
Went with my wife and went to Library Hall.
Specials returned Home at 11 P. M. Rem-
ained some balance of day no quarter official
business claiming my attention. I have the honor
to request that the following statement be sent
to me as I require the same for official use.
One copy each, reading and continuation sheet,
and all.

7/12
Large and small size Envelopes, one box of
Stett Bros. - 6.00 books 1.239:

The following are my charges for services rendered and
expenses incurred this day:

| | |
|-----------------|--------|
| Transportation: | \$2.00 |
| Subsistence: | \$0.00 |
| Incidental: | \$0.00 |
| Services: | \$5.00 |

Respectfully Submitted:

Daniel W. Symmes,
Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 11th
day of April, 1887, written at Buffalo
N.Y., and completed at 10:30 o'clock A.M. on the
12th day of April, 1887.

In Buffalo N.Y.

At Boney-House at 6:40 A.M. wrote up
report for the 9th inst. At 11 A.M. I had the
honor to acknowledge the receipt of the following
Telegram from Chief: "Take in Erie or any
other case you think needs attention; but
await my letter of the truth instant."
At 2:57 P.M. wrote up report for the present
day. At 3 P.M. left Boney-House encl.
at Erie Office and in Coach & Company
At 4:30 P.M. returned to Boney-House where
I remained balance of day, no further official

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682

Respectfully Submitted:
Daniel McSweeney,
Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 29th
day of April, 1884, written at Pittsburgh
Pa., and completed at 9.15 o'clock P. M. on the
1st day of May, 1884.

In Pittsburgh, and enroute for, and in
Sharon, Pa.

At 9.17 a.m. made up report for the previous day: At
10. a.m. left home called at U.S. Attorneys office, and
received from Asst. U.S. Atty. Geo. C. Wilson a letter
dated Erie, Pa. April 26th 1884. addressed to
to George C. Wilson Esq. and signed F. W. Grant
The substance of it is, that two men passed off silver
dollars at Erie, Pa. a few days ago: The police had
their description and if in Erie will arrest them.
Please find said letter enclosed herewith: Learned
from Mr. Wilson that a C. J. Buschhoff of No. 64 1/2th

744

Business claiming my attention. I hereby
request that I be allowed to draw \$75.00 from
your account against this month's account -
and that the same be sent me care of Frank
Grant Esq. U.S. Commissioner Erie Pa. Please
find enclosed herewith a voucher for the same.
The following are my charges for business conducted
and expenses incurred this day.

Transportation:

\$ 0.00

Subsistence, 1 day in Buffalo, N.Y.

\$ 4.00

Incidentals:

\$ 0.00

Services

\$ 5.00

Rapidly submitted:

Daniel McMeney,

Operator.

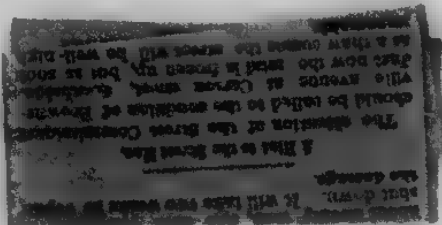
3

624
I am mould (blank size of a fine cent coin) one
(1) Paper mould for cft. three cent nickel coins
Louden (in pieces of metal (planchets); Ten
(10) pieces of a cft. Mexican dollar. Surren-
dered to me on the 24th day of August 1883.
at Woodsfield, O. by James A. Watson:

Remained in my room balance of evening
no further official business claiming my
attention:

The following are my charges for services
rendered and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |



Respectfully Submitted:
Daniel McInerney,
Operator.

U. S. Treasury Department.

683

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brucke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Operation of this District for Sunday the 23rd
day of March, 1884, written at Cincinnati
Ohio, and completed at 3:40 o'clock P. M. on the
24th day of March, 1884.

In Pittsburgh, Pa. and enroute for
Cincinnati, O.

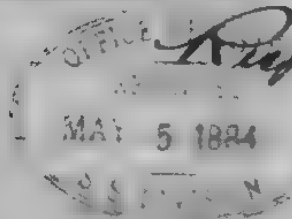
Left my room at 9:30 am. called at Post-
office; at 10:30 am. called at St Pauls to know
con private mailer; at 12:20 P.M. returned to
my room; at 5:10 P.M. wrote up report for
the 21st inst.; at 8:15 P.M. I received from
Operator E. A. Abbott a telegram of which
the following is a copy: Dated Cincinnati
O. March 23rd 1884 To D. McStriney 249
Locust St. Pittsburgh, Pa. I am directed
by Jay to have you visit me here & once

744

In. complained of aft. money being passed: At about 11:30 a.m. called on Mr. Bushoff. learned that one George Look on the 27th inst. got a five dollar bill changed at Brookmans Grocery Store Penn. ave. Next day found in money so received a counterfeit dollar, and upon Brookman refusing to redeem it Look complained to U.S. Attorney: unable to see Look as he is out of town. At about 12:15 P.M. returned home: At about 3:30 P.M. left home, went to Penna. R.R. Dept. At 4:50 P.M. left Pittsburgh for Sharon Pa. to locate William Kelly aft. : Arrived at Sharon, Pa. at 8:30 P.M. went to George Smith Hotel: where I remained balance of day no further official business claiming my attention. The following are my charges for services rendered and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation</u> , from Pittsburgh, to Sharon, Pa. via P.E.R.R. | \$ 2.10 |
| <u>Subsistence</u> 1/2 day & meals for, and in Sharon, Pa. | \$ 2.00 |
| <u>Incidentals</u> : | \$ 0.00 |
| <u>Services</u> : | \$ 5.00 |

Respectfully Submitted:
Daniel W. B. Menox,
Operator.



U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Saturday the 12th
day of April, 1884, written at Erie
Pa., and completed at 4:30 o'clock P. M. on the
13th day of April, 1884.

In Buffalo, N.Y. and enroute for, and in
Erie, Pa.

Left Bonney-Travel at 8 am. called at Coracle
and Company's office where at 9 am. I had
the honor to receive a letter from
Chief: dated April 10th 1884 to gether
with a copy of letter, dated Detroit
Mich. April 3rd 1884 addressed to
Chief Brooks and signed Pat O'Neil
The Chief's letter relates to and instructs
me in relation said copy of letter.
At 9:20 A.M. returned to Bonney-Travel.

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680

684

A number sixty one fourths St. & A. Abbott
In answer to said Telegram I send to oper-
ation E. A. Abbott at 8.20 P.M. the following
Telegram: "Yours received, I leave here to-
night, expect to be in Cincinnati to morrow"
"and at ten thirty, A.M.": At 11.20 P.M. I
left Pittsburgh, Pa. on Grand R.R. train en-
route for Cincinnati, O. Balance of this
day:

The following are my charges for services
rendered, and expenses incurred this day:

Transportation R.R. fare from Pittsburgh
Pa. to Cincinnati, O. Via P. & St. L. R.R. \$9.60

Sustenance: \$0.00

Incidental: Sleeping car fare
from Pittsburgh, Pa. to Cincinnati, O.
Via P. & St. L. R.R. \$2.00

Services: \$5.00

Respectfully submitted,
Quinn M. B. Menn,
Operator.

U. S. Treasury Department. 745
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief of S. Secret Service.

Sir:

I have the honor to submit the following, my report on
Operation of this District for Wednesday the 30th
day of April, 1884, written at Pittsburgh
Pa. and completed at 5.07 o'clock P. M. on the
1st day of May, 1884.

In Sharon, and enroute for and in Jackson-
ville, Pa.

At 8 am. left Hotel, called at Post office: At 8:30.
A.M. met G. W. Rey Postmaster at Sharon, Pa, and
learned that William Kelly who was wanted at
Union City, Pa. on the 14th day of March, 1884.
was near the description of a person in Sharon
Pa. known as Michael McHugh, who is the
son of James McHugh who undertail for
Kelly, has mentioned in my report for the 14th
instant & Michael McHugh makes his home
at Sharon, Pa, has a wife and two children now

746

at 10:30 am. wrote up report for the previous day. at 11:30 am. left Libel-House called at Post and Telegraph Office and returned to hotel at 12:10 pm. at 12:20 pm. left Hotel: at 12:40 pm. left Buffalo N.Y. for Erie, Pa. to investigate case of Charles Kelly alleged oftr. at 3:45 pm. arrived at Erie, Pa. and located my self at Libel-House: at 4:30 pm. called at U.S. Commissioner Sheriff and Telegraph Office: at 6 pm. returned to Libel-House where I remained balance of day: no further official business claiming my attention:

The following are my charges for services rendered, and expense incurred this day:

| | |
|---|---------|
| Transportation: L.R. fare from Buffalo N.Y. to Erie, Pa. via L. S. & M. S. R.R. | \$ 2.50 |
| Subsistence, 1 day in Buffalo N.Y. and enroute for and in Erie, Pa. | \$ 4.00 |
| Incidentals: | \$ 0.00 |
| Services: | \$ 5.00 |

Respectfully Submitted:

Daniel McGinnis,
Reporter.

2

996

living there: For the past year he has been away from home most of the time, and claims to be engaged in peddling; and has sent considerable amount of money in Post office orders during the past year to his wife (as Mrs Mary Carmody) and to his sister Mrs Mary Lutterell (wife of Henry Lutterell who works in a Rolling Mill and has the reputation of being an honest man). On the 15th inst. Mr Hugh sent from St. Catharines Canada two Post office money orders, one to his wife as Mrs. Mary Carmody and one to his sister Mrs. Mary Lutterell: He is traveling with a James Golden who answers the description of the man with Kelly, at Union City, and supposed to have been the food-carrier: Claims Toronto Canada as his home: Came to Sharon about a year ago as companion to Mr Hugh: Has the reputation of being a Counterfeiter and Burglar: Corresponds with a Mrs. Jeanette Clark of Sharon with whom it is supposed he is intimate: From what I have ascertained Michael McHugh and William Kelly are the same person: I have

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James F. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 13th
day of April, 1884, written at Erie
Pa., and completed at 5:10 o'clock P. M. on the
14th day of April, 1884.

In Erie, Pa.

Left Libel-House, at 9:30. am. called at
Post. office: at 10:30. am. called at
St. Patrick's Church (private matter)
At 12:40 pm. returned to Libel-House
At 4:30 pm. wrote up report for the previous
day: remained at Libel-House
Balance of day. no official business
claiming my attention.

The following are my charges for services
rendered and expenses incurred this day:

Transportation:

\$ 0.00

U. S. Treasury Department.

685

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brucke,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 24th
day of March, 1884, written at Cincinnati
Ohio, and completed at 1030 o'clock P. M. on the
25th day of March, 1884.

In Enroute for, and in Cincinnati, O.
On board P. & O. & C. & N. Y. R.R. train enroute
for Cincinnati, O. until 10:35 a.m. I then
arrived in Cincinnati. At 10:45 a.m. I cal-
led at #61 Fourth St. where I met Spec.
E. A. Abbott and learned from him that
I was directed by Chief of Division to
assist him (Abbott) in obtaining
evidence against Wiles Ogle and other
counterfeiters in this vicinity who he
claimed are dealing in and passing
counterfeit twenty dollar Silver Certificates

U. S. Treasury Department, 631
SECRET-SERVICE DIVISION,

Pittsburgh District

James J. Brooks,
Chief of Secret Service
S.D.

I have the honor to submit the following my report on
Operations of this District for Secret Service the 2nd
day of March, 1884, written at Pittsburgh
Pa. and completed at 9:50 o'clock A. M. on the
3rd day of March, 1884.

In Pittsburgh, Pa.

Left my room at 10 a.m., called at Post Office
at 10:30 a.m., called at St. Pauls Church
for service matter, left at 11:50 a.m. and
returned to my room at 2:25 P.M. wrote up
report for previous day, remained at my
room balance of the day no further off-
icial business claiming my attention:

The following are my charges to service
rendered, and expenses incurred this day:

Transportation \$0.40
Subsistence 20.00

Incidental: \$0.00
Service: \$5.00
Respectfully Submitted:
Daniel M. Smiley,
Operator.

3

79
arranged it so as to learn where any letters addressed
to Mrs. Mary Leamody, Mrs. Mary Luttwell and
Mr. Jeanette Clark are mailed from: Mr. C. W.
Ry promised to telegraph me the address of any
letter mailed to Michael McHugh or James
Golden: At about 11:50 a.m. left Post Office and
returned to Hotel: At 1:30 p.m. left Sharon for
Jackson Centre, Pa. Arrived at Jackson Centre
at about 7:30 p.m. went to Hotel: At 8:30 p.m.
called on Mr. C. R. Hrasley: He said that there
has been some complaints of counterfeit five cent
nickle coins being in circulation in Jackson
Centre and vicinity, and that he suspects one
Charles Gibson, a blacksmith who lives about
five miles from Jackson Centre of making them
that he would learn if such is the fact, and
let me know: and would also learn if Israel,
John, Leonard and Keller, 7 Black and, John
Fennedy, who live near Henderson, Mercer
Co. Pa. are engaged in counterfeiting: At
10:45 p.m. returned to Hotel, where I remained
till about 11:30 p.m. having no further official business
claiming my attention:

748

Sustenance: 1 day in Erie, Pa.

\$ 4.00

Incidental

\$ 0.00

Services

\$ 5.00

Respectfully Submitted;

Daniel McSmoney,

Operator.



2

184

At 11:15 am. I left #61. Hth St. in company with Oper. Abbott and went to Indiana House where at 11:30 am. Oper. Abbott introduced me to Informant Leonard F. Fowler. Oper. Abbott directed me to meet him and Fowler to morrow at 8. am. at the corner of Race and Court Sts. That Fowler would introduce me to one Anne Mills alleged cfr. for the purpose of obtaining some cfr. twenty dollar silver certificates from her. at 12:10 P.M. left Indiana House. in company with Oper. Abbott. got lunch. called at Farmers Hotel cor. of Race and Court Sts. at 1:30 P.M. returned to No. 61. Hth St. wrote report for the previous day. at 7:10 P.M. left. left #61. Hth St. in company with Oper. Abbott. at 7:15 P.M. met Oper. William W. Kennock. got lunch. At 7:45 P. Oper. Abbott left me. At 8:20 P.M. in company with Oper. Kennock called at Post-office and Farmers Hotel. At 8:45 P.M. returned to #61. Hth St. At 9. P.M. left there and went to the

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Monday the 3rd
day of March, 1884, written at Pittsburgh
Pa. and completed at 5.40 o'clock P. M. on the
5th day of March, 1884.

In Pittsburgh, Pa.

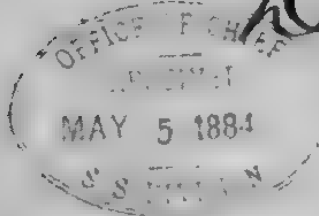
Left my room at 9.20 a.m. called at U.S. att-
-orney's office and consulted with Asst.
U.S. Attorney Geo. C. Wilson in relation to
the Iron City College Scrip by his direction
at 11.30 a.m. I called on Charles J. Smith
Superintendent of Iron City College, and
gave him a letter from U.S. Attorney Stone,
informing him that the scrip known as
Iron City College currency, is a violation
of law, and directing him to deliver to me
all of said scrip in his possession, also

746 The following are my charges for services rendered,
and expenses incurred this day

| | |
|---|--------|
| <u>Transportation:</u> Sharon, to Mercer, Pa. | |
| Via Stage. (see Voucher No. 27) | \$1.00 |
| Mercer, to Jackson-Centre, Pa. Via | |
| B. N. Y. & P. R. R. | \$0.20 |
| <u>Subsistence:</u> 1 day in Sharon, and | |
| enroute for and in, Jackson-Centre, Pa. | \$1.00 |
| <u>Incidentals:</u> This month's allowance | |
| for postage: | \$3.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:

Daniel McBriney,
Operator.



U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operator of this District for Monday the 2nd
day of April, 1882, written at Erie
Pa., and completed at 10:17 o'clock P. M. on the
16th day of April, 1882.

In Erie Pa.

Left Erie House at 8 am. called at Post office
and received a letter dated Parkersburg W. Va.
April 5th 1882 addressed to me and signed
J. N. Menden C. P. The same is from James
N. Menden Chief of Police Parkersburg W. Va.
and is in reply to my letter to him of the 5th
inst. and relates to the passing of a \$5.00
dollar bill of the National Bank of Muncie
Indiana at Parkersburg W. Va. as mentioned
in my report of the 5th inst., and that the man
that passed said bill is known as G. C.

3

Farmers' Total on Race and Court Sts. 68.
where I located myself under the name
of R. Cooper and remained balance
of day, no further official business
claiming my attention.

The following are my charges for services
rendered, and expense incurred this day:

Transportation: \$0.00

Sustenance, 1 day en route for and
in Cincinnati, O. \$4.00

Incidental, Telegram, Pittsburgh, Pa.
to Cincinnati O. to E. A. Abbott. (omitted
in my report for the 23rd inst.) \$0.25

Services: \$5.00

Respectfully submitted
Daniel H. Smiley
Operator

U. S. Treasury Department. 777
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 1st
day of May, 1884, written at Pittsburgh
Pa. and completed at 2:35 o'clock P. M. on the
3rd day of May, 1884.

In Jackson-Leake, and enroute for, and
in Pittsburgh, Pa.

Left Jackson-Leake at 7:30 a.m. for Pittsburgh
Pa. Enroute until 1:50 P.M. when I arrived
at Pittsburgh, Pa. and went to my home. At
about 3:15 P.M. left home: called at Post-office
and U.S. Attorney's office. At 5 P.M. returned
home. At 7:15 P.M. wrote up report for the
29th ult.; remained home balance of eve-
ning no further official business claiming
my attention.

The following are my claims for services rendered,

654

2

The plates then were printed from. Mr. Smith
claimed that it would take some time to
find all of said scrip, and requested
me to wait until the 6th inst at which
time he would comply with U.S. attorney's
order: At 12.30 P.M. called on Mr. Wolf
cashier, at Quekey & Co. Clothiers, in relation
to the matter mentioned in my report for
the 28th ult.; At 1 P.M. got lunch At 1.30
P.M. called on Rheinhardt Kirby & Co.
and obtained from them a gilded five
cent nickel for the purpose of learning
if it was a counterfeit. At 2 P.M. called
on J. Kaufman Bros. No. 83 to 87 Smithfield
St. and obtained from them a Paper-mint
having stamped thereon counterfeit coins
in similitude of the coins of the United
States, and learned that the receipt is
from Neil Druggists Co. No. 62 and 64 Sum-
ner St. Boston Mass! who are distributing
the same throughout the United States, see
an advertisement; At 3 P.M. met Mr. Joseph
Flaming and learned that two men called at

950

Jefferson and resides at Big-Head, Calhoun
Co. W. Va. Please find said letter enclosed,
herewith. I received a letter to day dated
Butler, April 10/84, addressed to me
and signed L. Marshall. The same is from
Mr Kennedy Marshall Attorney at Law, Butler
Pa, and is in reply to my letter of the 7th inst
to him in relation to the arrest of one Montgomery
alias Charles Johnson at Kane City, Pa. in the
3rd inst. for counterfeiting. The substance of Mr
Marshall's letter is that the said Montgomery
is the man who it is alleged passed off coin
on Cornelius Brodgnaw of Butler, Pa. and men-
tioned in my report for the 15th day of November
1883. also that he (Marshall) thinks there
are persons near Butler, Pa. now engaged in
making counterfeit coin. I also received a let-
ter from Mr. Marshall dated Butler, Pa.
9 addressed to me P.O. Lock Box 545 Philadel-
phia, Pa. It is in relation to aforesaid matter
and says that Montgomery is Chief of Gang
of Counterfeiters. Please find said let-
ter and litigam enclosed herewith

751

I wrote the following letter to day to Mr. Kennedy
Marshall, since it is in reply to your letter and
telegram. Erie Pa April 2 P.M. Kennedy
Marshall Esq. Attorney at Law Butler Pa. Dear
Sir:— Your letter of the 12th inst. and telegram
is just received. Please accept my thanks for
the same. I will try and see you soon.
At 9 A.M. I called at U.S. Commissioner's office, at
10 A.M. I met U.S. Commissioner Frank Grant and
in company with him called on F.E. Staples
Sheriff of Erie Co. Pa. E. F. Walling District Atty.
and S. V. Holliday Clerk of Court in relation
to the case of William Kelly alleged counterfeit
(mentioned in my report for the 12th inst. as Charles
Kelly) and learned that said Kelly was arrested
by Constable John S. Livingston at Union City, Pa.
on the 14th day of March 88 for passing and
attempting to pass two \$2⁰⁰ U.S. Standard dollars
also one U.S. Standard dollar was found on his
person when arrested. He was taken before H. C. Jackson
Justice of the Peace at Union City, Pa. and in
default of three hundred dollars bail was
committed to the Erie County Jail at Erie, Pa.

688

8:0

and expenses incurred this day:

Transportation: Jackson Centre to Pittsburgh,
Pa. via W. Va. R.R. and E. Va. R.R. \$2.50

Subsistence: 1/2 day in Jackson Centre,
and enroute for Pittsburgh, Pa. \$1.00

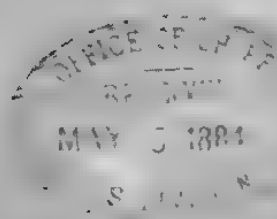
Incidentals: \$0.00

Services: \$5.00

Respectfully submitted;

Daniel McDermott,

Operator.



818

2.

day of February, 1884 to Police officer
Leonard J. Brooker, for passing said note on
Frederic Kutzner, a saloon keeper on Gar-
rison St. Pittsburgh, Pa. on same day was taken
before S. C. McQuinn U.S. Commissioner
and was held for examination: On the 20th
day of February, 1884. upon examination before
said Commissioner the prisoner was held
in the sum of two hundred dollars bail to
await the action of the Grand Jury of the
District Court of the U.S. for the Western
District of Pennsylvania, for the term to
be held at Pittsburgh, Pa. and commencing
on the 6th day of May, 1884. in default of bail
he was committed to the Allegheny County
jail Pittsburgh, Pa. He was indicted
by aforesaid Grand Jury on the 8th day of
May, 1884. and was arraigned to answer
said indictment on the 10th instant
and by order of Court was discharged
and the Court held that said Note
was not in similitude of any of the Secu-
rities of the United States: Please find said

7th day of March 1884, I arrived in the city of the sixth
Judicial District of Pennsylvania. He marketed
in the sum of six hundred dollars bail to await
the action of the Grand Jury of the Court of Quarter
Sessions for the term to be held in Erie Pa. and
commencing on the 1st day of March 88. On the
1st day of March 1884, bail to the amount of
six hundred dollars was furnished by James
M. Hugh of Sharon Mercer Co. Pa. and the prisoner
released. In order to obtain a description of said
prisoner and see said amt. money I met & obli-
ged to call on Constable John Livingston of Union
City Pa. At 2:30 PM returned to Lick House at 5:00
PM wrote up report for the previous day; remained at
Lick House balance of day.

The following are my charges for services rendered and
expenses incurred this day:

| | |
|---------------------------------------|---------|
| <u>Transportation</u> | \$ 5.00 |
| <u>Subsistence</u> , 1 day in Erie Pa | 5.00 |
| <u>Incidentals</u> | 5.00 |
| <u>Services</u> | 5.00 |

Respectfully submitted

Daniel H. Smalley
Deputy

U. S. Treasury Department, 861
SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 2nd
day of May, 1884, written at Pittsburgh
Pa., and completed at 3:35 o'clock P. M. on the
3rd day of May, 1884.

In Pittsburgh, Pa.

Left home at 9:30 A.M. called at U.S. Attorneys and
U.S. Marshals offices: At 11 A.M. returned home;
Employed until about 6:30 P.M. writing up report
for the 30th ult., and making out my account
against this Division for the month of April, 1884.
At about 7:30 P.M. left home, called at Post office.
At 9:50 P.M. returned home: I have the honor to
acknowledge the receipt to day of a letter from
Chief: dated May 1st 1884. Instructs me
when at Mead, Pa. to make the acquaintance of
S.R. Mason Attorney at Law, in order to obtain

U. S. Treasury Department.
SECRET-SERVICE DIVISION.

489

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report on
operative of this District for Tuesday the 26th
day of March, 1884, written at Cincinnati
Ohio, and completed at 7:30 o'clock P. M. on the
27th day of March, 1884.

In Cincinnati O.

At Farmers Hotel until 1:40 am. I then left
there: at 8 am. called at saloon cor. of Race
and Court Sts. and met Oper. Abbott: remained
there waiting to see Informer Fowler: At 11 A.
M. Oper. Abbott left me and directed me
to meet him at 61-4th St. at 3 P.M. at
2:45 P.M. I left said saloon: at 3 P.M. call-
ed at 61-4th St. remained in that vicinity
until 4:10 P.M. I then met Oper. Abbott
and went to 61-4th St.: At 7 P.M. left there
got lunch: called at Post office, and

3

note enclosed herewith to gather with innum-
erous for the same: At 12:30 P.M. returned
home: Employed from 2 to 11 P.M. in of-
fice duties: Remained home balance of day
no further official business claiming my
attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Furnish:</u> | \$5.00 |

Respectfully submitted:
Daniel McInerney,
Operator.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburg's District.

James J. Brooks,
Chief S. Secret Service.

Sir:

I have the honor to submit the following my report as
Operative of this District for Tuesday the 15th
day of April, 1887, written at Bay City,
Mich., and completed at 1:25 o'clock P. M. on the
17th day of April, 1887.

In Erie and Union City, Pa.
Left Erie at 7 A.M. At 7:20 A.M. left
Erie for Union City, Pa. to investigate case of
William Kelly alleged cfr.; Arrived at Un-
ion City, Pa. at about 9:00 A.M. called on
W. L. Jackson, justice of the peace, and John
Shirington, constable, and learned that Kelly
was in Union City, Pa. and vicinity two days
previous to his arrest, in company with a man
who was apparently the bottle carrier; ob-
tained a description of said man, also saw
the cfr. money alleged to have been passed

802

information as to counterfeiters in that vicinity;
Also that Wheeler Beach is an Ex-Criminal and
all his associates are tainted with counterfeiting
Remained home tending innings, no further official
business claiming my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$1.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:

Daniel McSweeney,
Operator.

MAY 5 1884

69

at 8 A.M. returned to 61-4th St.; At 10:30 P.
M. wrote up report for the previous day. At
11 A.M. left 61-4th St. and went to Turner
Hotel and remained balance of this day.
no further official business claiming
my attention

The following are my charges for services
rendered, and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> (day in Cincinnati, O.) | \$1.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> (day) | \$5.00 |

Respectfully Submitted:
Daniel M. Brennan,
Operator.

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Original Textual Records No Longer Exist

855

754

and found in possession: the said cft. money
looks like the cft. Standard dollars that had
been in circulation in Butler, Co. Pa. At 2:
30. P.M. left Union City, for Erie, Pa. where
I arrived at about 3:45. P.M. Called on F. E.
Staples, Sheriff, and E. A. Walling Dist. Atty.
Unable to learn any further information about
Kelly: or where he resides: District Attorney
Walling is of the opinion, that as Kelly's tail
is not six hundred dollars, that he will forfeit
the same: At 6. P.M. I made to Licht & House
at 10:17 P.M. note up report for the previous day
remained at Licht & House balance of evening no
further official business claiming my attention
The following are my charges for services rendered
and expenses incurred this day:

| | |
|--|---------|
| <u>Transportation:</u> R.R. fare from Erie to Union City
Pa. and return: via P. & E. R.R. | \$ 1.55 |
| <u>Subsistence:</u> 1 day in Erie and Union City, Pa. | \$ 4.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:

Daniel McMeney,
Speridian.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 3rd
day of May, 1884, written at Pittsburgh
Pa., and completed at 3:15 o'clock P. M. on the
4th day of May, 1884:

In Pittsburgh, Pa.

Left home at 9. am. called at U.S. Attorneys and
U.S. Marshals offices: At about 11:30 am. returned
home: wrote up report for the 1st, and
2nd instants. At 7. P.M. left home & called at Det.
-officer: returned home at about 8:30 where I
remained balance of evening no further official
business claiming my attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District. 691

James J. Brooks,
Chief U. S. Secret Service.

Sir.

I have the honor to submit the following, my report on
operation of this District for Wednesday the 26th
day of March 1884, written at Cincinnati
Ohio, and completed at 1.30 o'clock P. M. on the
28th day of March 1884.

In Cincinnati, O.

Left Hotel at 8:15 am. called at Saloon corner
of Race and Court St. where at 8:30 am. I
met Oper. Abbott: left there at 8:40 am. and
in company with Oper. Abbott went to Saloon
Cor. of Court St. and 7th St. where at about 9 A.
M. we were joined by Inspector Fowler: at
9:15 am. Fowler left us to see Anne Mills
after. and learn if he could introduce me
to her so that I could obtain from her so-
me counterfeit twenty dollar silver certifi-
cates. At about 9:45 am. he returned

U. S. Treasury Department, 751
RECEIPT-SERVICE DIVISION

Pittsburgh District

James J. Throckmorton,
Chief of S. Secret Service

Sir

I have the honor to submit the following, my report of
Operation of the District for Wednesday the 1st to 4th
day of April 1884, written at Erie, Pa. and completed at 5:30 o'clock P. M. on the
18th day of April 1884.

In Erie, Pa. and enroute for Detroit, Mich.
and in Toledo, O.
Left Erie House at 8 a.m. called at Postoffice
and U. S. Commissioner's office. At the latter place,
at about 11:30 a.m. I had the honor to receive
from Chief U. S. Treasurer Draft No. 240146
on the Assistant Treasurer of the U. S. at New York
payable to my order for the sum of (\$75.00)
Seven and no/100 dollars, the same being an advance on
my account against this Division for the month
of April, 1884. I also have the honor to acknowledge the receipt of the same from the Chief

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Treasurer for my account against this Division
for the month of March, 1884. I have to acknowledge
accepted the same, please find them returned
herewith: At 11:50 a.m. left U. S. Commissioner's
office and returned to Hotel House; At 2 P.M.
left Hotel House and went to R.R. Depot; At
2:22 P.M. left Erie, Pa. for Detroit, Mich. to trans-
act matter mentioned in Chief letter to me
of the 18th inst. On board L. & M. R.R. Train en-
route until 11:30 P.M. I then arrived in Toledo
O. where I remained balance of day.

The following are my charges for services rendered, and
expenses incurred this day.

| | |
|---|---------|
| Transportation R.R. fare from Erie, Pa. to
Detroit, Mich. via L. & M. R.R. | \$ 7.25 |
| Sustenance 1 day in Erie, Pa. and enroute
for Detroit, Mich. | 5.10 |
| Incidentals: | 5.00 |
| Services | 5.50 |

Respectfully Submitted,
Daniel C. Smiley
Comptroller.

U. S. Treasury Department,

891

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 13th
day of May, 1884, written at Pittsburgh
Pa., and completed at 7.35 o'clock P. M. on the
19th day of May, 1884:

In Pittsburgh, Pa.
Left home at 8:30 a.m. called at U.S. Attorneys
Office: At 10:30 a.m. returned home: at 4:05
P.M. wrote up report for the 11th instant: At 7
P.M. left home, called at Postoffice and returned
home at 7:40 P.M.: At 8:50 P.M. wrote up re-
:port for the previous day: remained home
balance of evening no further official busi-
:ness claiming my attention
The following are my charges for services rendered
and expenses incurred this day:

Transportation:

\$0.00

864

Incidentals:

\$0.00

Services:

\$5.00

Respectfully Submitted:

Daniel McMenamy

Operator.

MAY 5 1884

5991

| | |
|---------------------|---------|
| <u>Subsistence:</u> | \$ 0.00 |
| <u>Incidentals:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully Submitted:
Daniel W. Brennan,
Operator.

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and reported to Oper. Abbott, that he was unable to make the introduction. At 9:50 am. I left said saloon in company with Fowler and Oper. Abbott, and went to 61. 4th St. (on the way there Fowler left us) At 11:30 am. Oper. Abbott directed me to take up match on John Mc Kernans saloon for a man who would meet acct. Hobbs there at about noon, who he thought was Miles C. G. Jr. and if I saw the said man to shadow him. At 11:40 am. I left 61. 4th St. and went to the vicinity of Ludlow and Ferry streets and shadowed Mc Kernans saloon. At 12:15 P.M. I saw acct. Hobbs go into said saloon. At 12:40 P.M. saw Oper. Abbott. At 12:50 P.M. saw Oper. Kennock. At 2:20 P.M. met Oper. Abbott. At 2:30 P.M. he left me. At 5:45 P.M. Oper. Abbott met me at 6:10 P.M. excused me from further watch. I then left him and went to Lumiere Hotel. At 7:20 P.M. left there and went to 61. 4th St. where I remained balance of evening no further official business claiming

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 17th
day of April, 1884, written at Bay City
Mich., and completed at 9:55 o'clock P. M. on the
18th day of April, 1884:

In Toledo, O., and enroute for and in
Detroit and Bay-city, Mich.
At Island House, Toledo, O., until 6:25
A.M. I then left there and went to Detroit
Mich. where I arrived at about 9:15 A.M.
and went to the Law House, at 9:30 A.M.
left there called at U.S. Attorneys office
and Grinnell House, at latter place
at about 11 am. I met Pat. O'Neil, and
interviewed him in relation to matter
mentioned in the Chief's letter to me of the
10th inst., and learned in substance as

U. S. Treasury Department.
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Sunday the 24th
day of May 1884, written at Pittsburgh
Pa., and completed at 9:25 clock P. M. on the
25th day of May 1884.

In Pittsburgh, Pa.

Left home at about 9:30. a.m. called at Post office
and St. Pauls Church: at about 12:20. P.M. re-
turned home: At 3:15 P.M. wrote up report for
the previous day: At about 7 P.M. left home
in company with my wife (for a walk) Call-
ed at Post office and returned home at about
8:30. P.M. remained home balance of evening.
no further official business claiming my
attention:

The following are my charges for services rendered
and expenses incurred this day:

2

758

Follows:- That one Samuel H. Taylor was in-
dicted in the U.S. District Court for the
Eastern District of Michigan, for selling
counterfeit five dollar notes on the Traders
National Bank of Chicago, Ill. and that
one John Daily who now resides in To-
ronto Prov. of Ont. is the only witness
against him. and that Taylor now resides
in the State of New-Hampshire: (where-
abouts in said state he is unable to say)
At 11:30. Am. I left Grinnell House
and in company with Orvil called on
Asst. U.S. Attorney J.W. Finney in rela-
tion to the Taylor matter, and saw the
indictment in said case: and found
that aforesaid John Daily was convicted
on the 18th day of December, 1874 in the
District Court of the U.S. for the Eastern
District of Michigan for passing off
five dollar notes of the Traders National
Bank of Chicago, Ill. After said convic-
tion he claimed to have bought said
five dollar notes from one Samuel H. Taylor

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 14th
day of May _____, 1884, written at Pittsburgh
Pa. _____, and completed at 9:40 o'clock P. M. on the
19th day of May _____, 1884:

In Pittsburgh, and enroute for, and in
Newcastle, Pa.

Left home at 9 a.m. called at U.S. attorney's
office and Telegraph office: returned
home at 10:20 a.m., at 3:15 P.M. left home
and went to Penna. R.R. Depot: at 4:20 P.M.
left Pittsburgh for Waterloo, Pa. to interview
one Dallis Pryme alleged spy; On board
E. & P. R.R. Train enroute until 8:15 P.M. I
then arrived at Newcastle, Pa. and went to
McBride House: I wrote a letter to day
as an excuse for not meeting Mr. Layman.

my attention:

693

The following are my charges for services rendered, and expenses incurred this day:

Transportation: \$0.00

Sustenance: 1 day in Cincinnati, O. \$4.00

Incidentals: \$0.00

Services \$5.00

Respectfully submitted:

Daniel McSmoney,

Operator.

800

| | |
|------------------------|---------|
| <u>Transportation:</u> | \$ 0.00 |
| <u>Sustenance:</u> | \$ 0.00 |
| <u>Incidental:</u> | \$ 0.00 |
| <u>Services:</u> | \$ 5.00 |

Respectfully submitted:

Daniel W Symney,

Operator.

9
th March 1875 Term of aforesaid Court in the
presence of Daily, an indictment was found
against Samuel S. Taylor for passing & ut-
ter. of dollar notes on aforesaid Bank to
Daily in October 1874; June 22nd 1875
Daily was sentenced to one year and six mon-
ths imprisonment in the Detroit Michigan
House of Corrections; March 5th 1878. He
was indicted in aforesaid Court for pass-
ing & utt. silver coin; found guilty, and
was sentenced to seven years imprisonment
in Penitentiary at Jackson Mich.; Taylor
was not arrested on aforesaid indictment
Daily now being an ex convict is the only
witness against him Atty. U.S. attorney
said owing to Daily's character he would
not try Taylor on said indictment.

At 12:20 pm. I returned to Cass House
Left there at 1:30 pm. called at Grinnell
House and learned from P. C. Heil and
learned that one Alfred Messner who keeps
Lunch Room or Restaurant at West Bay City
Crawling and Mackinaw Mich. complained

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operator of this District for Monday the 5th
day of May, 1884, written at Pittsburgh
Pa. and completed at 3:05 o'clock P. M. on the
11th day of May, 1884.

In Pittsburgh, and enroute for, and in
Hickory, Pa.

Left home at 10. a.m. called at U.S. Attorney's
Office; At 11:30. a.m. returned home. At 2:30 P.
m. left home and went to West Penna. R.R. Depot
Allegheny, Pa.: At 3:20 P.M. left Allegheny for
Hickory, Butler Co. Pa. to find Wheeler
Beach Esq.: Arrived at Hickory, Pa. at
7 P.M. engaged in searching for Wheeler
Beach until about 9 P.M.: Unable to
find him, & then went to Kuster House.
Where I remained balance of day:

894

on the 14th inst. as mentioned in my report
of the 8th inst.: The following is a copy of said
letter, "dated Sharon, Pa. May 13th 1884."
"James Macdonald, Gouletsville, Butler
Co. Pa. Friend Jim I have sprained
my ankle and can't see you Wednesday."
"Will see you soon, George."

Remained at Mc Bride House the entire of
day no further official business claiming
my attention:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: Pittsburgh, to New Castle,
Pa. Via E. & P. R. R. \$1.55

Sustenance: 1/2 day enroute for and
in New Castle, Pa. \$2.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted:
Daniel McMenamy,
Operator.

Best Available Image
Original Textual Records No Longer Exist

64+

1st to him that some persons had passed by Stand-
ard Hotel at his Restaurant; and that he
knew who the persons are; That I would
find Mr. Maxwell at his Restaurant in
New Bay-City; I left Mr. O'Neil at 3 P.
M. and went to Cas-House; left there at 4.30
P.M. and went to R.R. Depot; At 5.20 P.M.
I left Detroit for Bay-City Mich. to see
Albert Maxwell, arrived at Bay-City at
10. P.M. went to Portland-House; At 11.26
P.M. wrote up report for the 15th inst.; re-
mained at Portland-House balance of day.
The following are my charges for services rendered,
and expenses incurred this day:

| | |
|---|---------|
| <u>Transportation</u> : R.R. fare from Detroit to
Bay-City, Mich. via M.C. R.R. | \$ 3.25 |
| <u>Subsistence</u> : 1 day in Toledo, O. and
enroute for and in Detroit and Bay City Mich. | \$ 4.00 |
| <u>Incidentals</u> : | \$ 0.00 |
| <u>Services</u> : | \$ 5.00 |

Respectfully Submitted:
Daniel McBriney,
Operator.

808

The following are my charges for services rendered,
and expenses incurred this day:

Transportation: Allegheny to Hickory,
Pa. via Mt. Penna. and S. & A. R.R. \$ 1.90

Subsistence: 1/2 day enroute for and
in Hickory, Pa. \$ 2.00

Incidentals: \$ 0.00

Services: \$ 0.00

Receipt fully submitted:

Daniel McBratney,

(Operator.)

OFFICE OF
RECORDS
MAY 1 1909

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 15th
day of May, 1884, written at Pittsburgh
Pa., and completed at 1:53 o'clock P. M. on the
20th day of May, 1884:

In New Castle, and enroute for, and in
Waterloo, and Balliett, Pa.
Left New Castle at 10:15 A.M. for Waterloo, Pa.
Arrived at Waterloo at about 1:00 P.M. enga-
ged until about 3 P.M. searching for Dallas
Pryor: learned that he left Waterloo about
six months ago for Nebraska: Left Waterloo
at about 3 P.M. for Balliett, Pa. to find Wheeler
Black Ofr.: Arrived at Balliett at about
8 P.M. and went to Hotel where I remained
balance of day:

The following are my charges for services rendered

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Thursday the 27th
day of March, 1884, written at Cincinnati
Ohio, and completed at 11:10 o'clock P. M. on the
29th day of March, 1884.

In Cincinnati, O.

Left my room to day at 7:30 a.m.; got on
at 8:30 a.m. and at 8:30 a.m. returned to 61-11th
St. Left at 9:20 a.m. and by direction of
Oper. Abbott took up watch on cor-
ner of E. 14th and Sycamore Sts. for the
purpose of shadowing a man that was
expected to meet Pres. Hobbs there at
10: a.m. At 10 a.m. saw Asst. Hobbs
at 10:45 a.m. I was joined by Oper.
Kinnech at 11:20 a.m. was excused
by Oper. Abbott from said watch

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Dunne,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Friday the 8th
day of April 1884, written at Pittsburgh
Pa. and completed at 8:50 o'clock P. M. on the
20th day of April 1884

In Bay City, and met Bay City, Mich.
At 7:30 A.M. left Bay City, and went to West-
Bay City, and called at Albert Maxmire Lun-
ch Room, and learned that Mr. Maxmire was not
there and that he could be found either at Bru-
xumick House, Detroit or at Winthrop House Mack-
inaw Mich.: At 9:30 A.M. left said Lunch Room
and returned to Bay City, and called at Telegraph
Office: At 10 A.M. I sent a telegram to Mr.
Maxmire of which the following is a copy:-
Bay City Mich. April 18th 1884 - Albert Maxmire
Brunswick House Detroit Mich. See Pat. Onie

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 6th
day of May, 1884, written at Pittsburgh,
Pa., and completed at 4:20 o'clock P. M. on the
11th day of May, 1884.

In Butler County, Pa.

Left Kuster-House, at 7:40 am. for Borard
Pa.; arrived at Borard at about 9:30 am. and
went to Boarding-House of James Magee, where
I remained until 3 P.M. on account of rain.
Left there at 3 P.M. and was engaged until
7:30 P.M. locating the residence of Robert
S. Montgomery; I then called at said
residence and found there three child-
ren, and learned from them that Mrs.
Montgomery went to Butler Pa. yesterday
to obtain bail for her husband, and that

7/22

at Griswold House, and let me know where I can see you; answer: At 11:30 A.M. left Telegraph office called at Portland House and Lefevre House; at 1 P.M. left latter place; called at Telegraph office, where at 2:45 P.M. I received in answer to aforesaid Telegram, a Telegram, dated Detroit, Mich. April 18. 1884. addressed to me and signed A. Maxmell. The substance of it is that Albert Maxmell, will meet me at Frazer House, Bay City to night. Please find said Telegram enclosed herewith. At 3 P.M. went to Lefevre House; At 5:30 P.M. wrote up report for the 16th inst.; At 9:55 P.M. wrote up report for the previous day. At 10 P.M. left Lefevre House. called at Frazer House, where at about 10:20 P.M. I met Mr. Albert Maxmell, and interviewed him in relation to complaint of counterfeit coin having been passed at his Luncheon Room as mentioned in my report for yesterday. Mr. Maxmell said that the Cashier of his Luncheon Room at Grayling Mich reported to him three weeks ago as having received two

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64⁰ and returned to 61-4th St.: at 11:45 A.M. left in company with Oper. Abbott and went to the corner of 6th St. and Central Ave. where Oper. Abbott left me and returned at 12:00 P.M. and directed me to take up watch on house corner of 6th and John Sts. for the purpose of shadowing William Prout Jr.: left Oper. Abbott at 12:45 P.M.: at 12:50 P.M. took up watch on aforesaid house for Prout: At 2 P.M. was joined by Oper. Abbott: I informed him that I believed it sensible to shadow Prout house unless a room could be obtained to shadow it from on account of there being a resort for Bunco Men on the opposite corner from Prout House and any stranger remaining in that vicinity would excite suspicion: and said Bunco Men would attempt to learn who the stranger was: also that I had been in the said neighborhood

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and expenses incurred. This day:

| | |
|---|--------|
| <u>Transportation:</u> New Castle to Waterloo, Pa.
Via B. & O. and L. & M. R.R.'s | \$1.15 |
| <u>Sustenance:</u> 1 day in New Castle, and
enroute for and in Waterloo, and Balliett, Pa. | \$4.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:
Daniel W. Smiley,
Operator.

810

Wheeler Beach line in Vinango County
and has frequently visited Montgomery,
and while in that neighborhood met
by the name of Hovey. At about 8:30 P.
M. left Montgomery and returned to Bo-
arding-House of James Magee, where
I remained balance of evening no further
official business claiming my attention.
The following are my charges for services ren-
dered, and expenses incurred this day:

Transportation: Hickory to Borrad

Pa. via S. & A. R.R. \$ 0.10

Sustenance: 1 day in Butler County, Pa. \$4.00

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted:

Daniel W. Smiley,

Operator.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Wednesday the 7th
day of May, 1884, written at Pittsburgh
Pa., and completed at 9:20 o'clock P. M. on the
11th day of May, 1884:

In Butler County, Pa.

At Magers Boarding House, Borara, Pa. until
12:30. P.M. on account of rain; I then left, and
went to Farm of James M. Claymon, where
I arrived at about 3. P.M. and met M. Claymon-
ds. He said that Robert S. Montgomery's def-
ence will be, that the counterfeit money found
on his person when arrested, he got from—
Therter Black in payment for a horse,
and that Officers are now trying to find
Black. At 5:45. P.M. left M. Claymonds/
and went to Wecker House, Coultsville, where

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Friday the 16th
day of May, 1884, written at Pittsburgh
Pa., and completed at 5:10 o'clock P. M. on the
21st day of May, 1884.

In Venango, and Mercer Counties, Pa.
Left Balliett at about 6:40 a.m. employed un-
til about 2:30 P.M. searching for residence of
Wheeler Black etc. At 2:30 P.M. I found
it, about 3½ miles south of Raymilton, Pa.
on road leading from Raymilton to Mecha-
nesville, Pa.; called there and learned from
Wheeler Black's wife that Black had left
home a few days ago and she did not
know where he is or when he would return.
At about 2:45 P.M. left there and went to
Stoneboro, Pa. where I arrived at about 6:30 P.M.

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but a few moments when I was approached
by one of the Bunco Men: at 2.45 P.M.
I was released from said match by
Aper. Abbott and returned to 61-Hth
St at 7.30. P.M. wrote up report for the
previous day, remained at 61-Hth St.
balance of day no further official
business claiming my attention:
The following are my charges for service
rendered, and expenses incurred this day

| | |
|---|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Sustenance</u> , day in Cincinnati, O. | \$4.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted
Daniel H. Smiley
Operator

812

I arrived at 7 P.M.: At 8 P.M. Mr. Claymonde called, asked me to meet him at 9 P.M. on street near Post Office and take a ride with him: At 9 P.M. met him on said St. and went with him to Farm of one Leback near Hilliard, Pa. (said his object in going to said Farm was to buy a Horse) remained there about 10 minutes, then went to Andrew Jackson Hotel, North Washington, Pa. and remained about 15 minutes, and left there for Coultsville, Pa. en route for Coultsville at midnight.

The following are my charges for services rendered, and expenses incurred this day:

Transportation: Branch Town to Euclid, Pa.

Via B. & A. R.R. \$0.30

Sustenance: 1 day in Butler County, Pa. \$1.00

Incidental: Stage hire, Euclid to

Coultsville, Pa. (distance about 3 miles) \$0.25

Services: \$5.00

Respectfully Submitted;

Daniel W. Symmes,
Operator.

898

and went to Martin House, at 7 P.M. by Martin House called on Mr. A. S. Throop to learn what information he has of counterfeiters. He said that previous to his letter to U.S. Attorney W. A. Stone, mentioned in my report for the 29th day of March 1884 there had been some eff. five cent nickel coins in circulation in Stoneboro and vicinity; since said time there has been no complaint; and he suspected one William Sullivan was living near New Lebanon Mercer Co. Pa. of circulating aforesaid coins, but has no definite information, would learn more about him and let me know. Left Mr. Throop at about 8 P.M. and went to Martin House where I remained balance of day. The following are my charges for services rendered, and expenses incurred this day:

Transportation: Raymilton, to Stoneboro, Pa.

Via L. S. & M. S. R. R.

\$ 0.26

Sustenance: 1 day in Venango, and Mercer Counties, Pa. \$ 1.00

Incidentals:

\$ 0.00

Services:

\$ 5.00

Respectfully submitted:

Daniel M. Smiley,
Operator.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 8th
day of May, 1884, written at Pittsburgh
Pa., and completed at 3 1/5 o'clock P. M. on the
12th day of May, 1884.

I Enroute for and in Coaltownville, Mercer,
and Adams, Pa.

In company with James McLaymonds enroute
for Coaltownville until 12:45 a.m. we then
arrived at Coaltownville and I left McLaymonds
and went to Nickles House. I supposed
McLaymonds object in taking me to drive
was to sell me sft. money. But he was very
reluctant in talking about counterfeiting.
His object was to get me to travel with
him in Lawrence, Mercer, Umango, Clarion,
and Armstrong Counties to sell Patent Coats

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Saturday the 17th
day of May 1884, written at Pittsburgh
Pa., and completed at 8:20 o'clock P. M. on the
20th day of May 1884:

In Stonetown, and enroute for, and in Clarion
Pa.
Left Stonetown, at 8:20 a.m. and met to Franklin
Pa. where I arrived at 11:10 a.m. and met to the
Vineyard House where I remained waiting for
train until 3:10 P.M. I then left Franklin
for Clarion, Pa. to interview Jos. H. Patrick
Attorney at Law, in relation to matter mention-
ed in his letter of the 3rd ult. to U.S. Attorney
W.A. Stone, and mentioned in my report for
the 26th ult.; Arrived at Clarion at about 8:10
P.M.; At 8:30 P.M. called on Jos. H. Patrick

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is very anxious to have me go with him and wanted to know by the 14th if I could. McClaymonds is acquainted with Cftos. in said Counties: and as I am known to Boston Buck Tins Little James Black/ Elie McFarland and Samuel Jackson Cftos. who live in Venango and Clarion Counties also to other persons that I have met at U.S. Courts; I would not answer for me to go with McClaymonds. If you deem the matter of sufficient importance to send a man here for a short time, I can arrange it so that he can travel with McClaymonds, and may in that way be able to obtain evidence against some & connect in the Counties named that it would be otherwise very difficult to obtain: Left McKees House at 7 a.m. for Mercer, Pa. arrived at Mercer at about 10 a.m. At 10:15 A.M. called on Mr. S. R. Mason. I learned from John Henderson Cftos. on the 18th day of Oct. 1852. That James S. Allen and William Murry of Balm Mercer Co. Pa. were engaged

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He said that a man named J. A. Potts requested him to learn if the Government would employ him to detect criminals. That he did not know if Potts has any information about Effie, and that he lives with a Mrs. Matilda De Valencia about 8 miles from Clarion, Pa.; Left Mr. Patriotic at about 9 P.M. went to Loomis House, where I remained balance of day no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

| | |
|---|--------|
| <u>Transportation:</u> Stonetoro to Clarion, Pa.,
via L. & M. & A. V. and P. & N. R.R. | \$3.15 |
| <u>Sustenance:</u> 1 day in Stonetoro, and
enroute for and in Clarion, Pa. | \$4.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:

Daniel M. Brimney,

Operator.

in counterfeiting and that Allen is a manufact-
urer: I asked Mr Mason if he knew Allen
and Murry: He said that Murry's right name
is William Memo: That sometime ago one
Thomas McCann of Loudon Mercer Co. Pa.,
informed him that Allen was making cft.
money and showed him some cft. money
he claimed to have got from Allen: He
(Mason) thereupon notified Operation G.B.
Perkins, who subsequently called upon
him and interviewed McCann: That Memo
is a client of his and after Perkins inter-
viewed with McCann, fearing that Memo
was engaged in counterfeiting, he told
Memo's father to warn William not to have
anything to do with counterfeiting or he
would get into trouble: He also said
that about five weeks ago some cft. stand-
ard dollars was passed in Mercer and that
Allen would be found at Balm, Pa.
I left Mr. Mason at about 11:30 am. and went
to Hotel, where I remained until 3. p.m.
I then left there and went to Balm, Pa.

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the 18th
day of May, 1884, written at Pittsburgh
Pa. and completed at 9:05 o'clock P. M. on the
21st day of May, 1884.

In Clarion, Pa. and vicinity:

Left Lormie House at 7.45 a.m.: called at R. L.
Church: At about 8 a.m. left Clarion and
went to the residence of Mrs. Matilda De Valencia
where I arrived at about 1:30 P.M. and met
Mr. J. A. Potts: He said that he was acqu-
ainted with George Brann and Perry
Brown alleged cfts. of Somerset County, Pa.
That about three months ago they showed him
metal moulds for casting 25 and 50 cent
and standard dollar coins and that they
are engaged in manufacturing and pressing

8/14 To find, James S. Allen: Arrived at Balm,
at 7:30 P.M. and went to Exchange Hotel.

where I remained balance of evening:

The following are my charges for services rendered and expenses incurred this day:

Transportation: Mercer, to Nelson, Pa.
Via B. & O. P. R. R. \$0.15

Subsistence: 1 day enroute for and
in Kentonville, Mercer and Balm, Pa. \$4.00

Incidentals: \$0.00

Services: \$5.00

Respectfully Submitted;
Daniel M. Smeney
Operator.

12-14-1904

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counterfeit money, also one Theodor Saltzweil
of Brent Lines Tullon Co. Pa. is engaged
in passing counterfeit paper money: that he
showed him a counterfeit five dollar bill, (un-
able to say if it was a National or Treasury note)
and that he can obtain evidence against
aforesaid persons: That he was born at Daily
Somerset Co. Pa. in 1847. has resided there
and in vicinity until four years ago, and
then moved to his present residence in Blue-
mount County: was never arrested or charged
with any crime; employed while in Somer-
set County as a School Teacher and Cooper
and is now employed in lumbering: refers
for character to his brother John V. Polle, Pastor
of U. B. Church, Robinson, O. T. B. Polle
Justice of Peace, Six Roads Bedford Co.
Pa. and G. J. Polle Superintendent of beh.
work for Bedford Co. Pa. He claims to be
able and willing to obtain evidence against
aforesaid etc.: I instructed him as fol-
lows subject to the approval of Chief of this
Division: To call on Blumer and Thoms.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operator of this District for Friday the 9th
day of May, 1884, written at Pittsburgh
Pu., and completed at 5:10 o'clock P. M. on the
12th day of May, 1884.

In Balm and enroute for and in
Delaware-Grove, Pa.
Left Exchange Hotel at 6:30. A.M. in vicinity
of Balm Pa until 8. A.M. trying to find
James S. Allen: I then learned that he
could be found in the vicinity of Delaware-
Grove, Mercer Co. Pa.: At 8. A.M. left Balm
and went to Delaware-Grove, Pa. where I
arrived at about 5:30. P.M. and went to the
Boarding House of Jacob Frey: left there
at 6:30. P.M. and went to farm house of
Larome Allen, and learned that James

and purchase a small amount of est. money from ⁸⁴⁵
each of them, not to exceed four dollars worth
and not to pay more than 40 percent for the
same, to mark it, and immediately go to John:
ston, or Somerset, and let me know by telegr:
aph, where he could meet me: That I
would reimburse him for transportation
from Clarion to Somerset, if he made a deal,
also, the amount paid for counterfeit money:
and if he obtained evidence against said
persons that would lead to their arrest and
conviction, he would be paid a gratuity of
thirty dollars for each person so convicted,
and the same would be in full for all dis:
:bursements, and services, in the matter:

He says, he has a contract to furnish lum:
:ber that will require his time until the
15th of June: at said time he will go to
Somerset County, and make a deal with said
parties, unless otherwise ordered by me, and
will write and let me know when he is
ready to go, and report progress for each
day thereafter: My intentions are to furnish

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I. Allen line near Hitchcock corner about
4 miles northeast of Delaware-Union; I returned
to Boarding-House of Jacob Tracy when
I arrived at about 9:30. P.M. and remained—
balance of day:

The following are my charges for services rendered,
and expenses incurred this day:

Transportation. Euclid to Mercer, Pa.
via S. & A. R.R. omitted in my report
for the 8th instant. \$0.95

Sustenance: 1 day in Balm, and
enroute for and in Delaware-Union, Pa. \$1.00

Incidentals: \$0.00

Services: \$5.00

Respectfully submitted:

14 1384
Daniel M. Sweeney,
Operator.

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
operative of this District for Saturday the 10th
day of May, 1884, written at Pittsburgh
Pa., and completed at 10:40 o'clock P. M. on the
12th day of May 1884.

In Mercer County, and enroute for, and
in Pittsburgh, Pa,
Left Delaware from at 6 a.m., and went to
Farm House of James S. Allen, and learned
that Allen was at work as farm of James
Riley, about 3 1/2 miles north east of Riches-
-bomere; I then went to Riley's farm
where I arrived at about 11:30 a.m. and
met James S. Allen at about 11:45 a.m.
engaged until about 2 P.M. cultivating
his acquaintance. He said that he had
manufactured counterfeit money, and had.

844 him to make one deal with Bremer & Brown,
and then introduces me: by said time, I
will know men about him, and can act
accordingly: from interview I judge, that
he will be of some use in the matter: I
therefore ask that he may be allowed to
make a deal with said parties: At 3 P.
M. I left Mr. Potts and went to Clarion
Pa. where I arrived at about 6:50 P.M. and
went to Loomis House where I remained balance
of day no further official business claiming
my attention:

The following are my charges for services rendered,
and expenses incurred this day:

| | |
|--|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> 1 day in Clarion, Pa. & vicinity | \$4.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted:

Daniel W. Smiley,
Operator.

821

passed some with John Henderson: That
in a year ago one Thomas McGann unda-
-took to give him a ray, and he had been
warned by a friend, that Perkins would
send a man to work him: That a delie-
-tin called and attempted to work him
and tells that he is now matched,
and on that account is not now enga-
-ged in making sp. coin: That Wheeler
Black called to see him a few weeks
ago, that he is making counterfeit coin
and lives near Ballietts Village, Va.
Pa. and it would be of no use for me
to see him, as he will have nothing
to do with a stranger; That a letter
of recommendation from him Allen) was
-used to of no use to me as they had a
quarrel when the first as aforesaid, and
Black would be suspicious of a letter
and think Allen was putting up a
job on him: That there is a young man
named Dallas Pryne, at Wataloo Village
Va. who is dealing in counterfeit coin, and

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Pittsburgh District.

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James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 19th
day of May, 1884, written at Pittsburgh
Pa., and completed at 10:25 o'clock P. M. on the
22nd day of May, 1884.

In Clarion, and enroute for and in Pittsburgh,
Pa.

Left Lornis House at 7 a.m. called on Jos. H.
Patrick, and learned that he has known J. A.
Potts for about four years and that his char-
acter is good: Left Mr Patrick at about 7:20
am. and went to R.R. Depot: Left Clarion at
7:45 a.m. for Pittsburgh, Pa. Arrived at Pittsbur-
gh at 1:45 P.M. and went home: At 3 P.M. left
home called at U.S. Attorneys office. At 4
P.M. returned home: Received today at Pittsbur-
gh Pa. a letter dated Clarion, Pa. May 14th 1884

3

821
If I would see Pryne I could get some ext.
money from him, as he is a friend of mine.
I thereupon wrote a letter of introduction for
myself (as a Mr. Donniran, the name by which
I am known to Allen) to Pryne by direction
of Allen. The following is a copy of said letter:
Dallas Price, Waterloo, on N. E. & F. R. R.
Polk Station. Mr. Donniran is all right
if he wants anything let him have it. He is a
friend of mine. Signed James S. Allen
I left Allen at 2 P.M. and went to Greenc-
ville, Pa. where I arrived at 4 P.M. and went
to Hotel where I remained until 7 P.M. I
then left for Pittsburgh, Pa.; Arrived at
Pittsburgh at 11:30 P.M. and went home
where I remained balance of day.

The following are my charges for services ren-
dered, and expenses incurred this day:

Transportation: Greenvill, to Pittsburgh, Pa.

Via E. & F. R. R. \$2.50

Subsistence: 1 day in Mercer Co. and

enroute for Pittsburgh, Pa., 3rd day \$4.00

Incidental: \$0.00

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The envelope of which is addressed to E. W. B. money and signed J. H. Patrick. It is in reply to my letter to him of the 26th ult. and the substance of it is that the person mentioned in his letter of the 2nd ult. to U.S. Attorney W. A. Stone is J. A. Potts of Strattonville, Pa. Please find said letter and envelope enclosed herewith. I received a letter to day dated Parkersburg May, 10th 1884 addressed to me and signed J. E. Rimbey Deputy U.S. Marshal. It contains two enclosures: one dated Linden, Roan, Co. W. Va. May, 2nd 1884, and signed J. M. Ferrell. The substance of it is, that in March 1884, the writer saw in the possession of one Layken Hutter a set of dies for cft. 25th coins, also three cft. 25th coins, and metal used in manufacturing cft. coins. The other enclosure is dated Linden, Roan, Co. W. Va. May, 3rd 1884, and signed Olliver Norman it says that Layken Hutter wanted the writer to assist him to make counterfeit money, and that he received from Hutter in trading coats a cft. coin and that Hutter said he could get dies from one Albert Ferrell. Mr. Rimbey's letter relates

86.6/

Services:

\$5.00

Respectfully Submitted:
Daniel M. Smiley,
Operator.

to said enclosures and adds that he received ⁸⁴ them from one E. L. Norman and that the following named persons has some knowledge of them: George Mott, L. G. Manner, Thompson Ferrell, Jesse Starck, William Woods, and one W. Lowmy.

Please find said letter and enclosures enclosed herewith. I have the honor to acknowledge the receipt to day of a letter from Chief, dated May, 13th 1884, it relates to, and encloses vouchers for my account against this Division for the month of April, 1884. Employed at home writing up reports until about 10. P.M. Remained home balance of evening no further official business claiming my attention:

The following are my charges for services rendered, and expenses incurred this day:

Transportation: Colarion, to Pittsburgh, Pa.

Via P. & W. R. R. \$3.60

Sustenance: 1/2 day in Colarion and enroute for Pittsburgh, Pa.

\$1.00

Incidentals:

\$0.00

Services:

\$5.00

Respectfully Submitted.

U. S. Treasury Department,

SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Sunday the 11th
day of May, 1884, written at Pittsburgh
Pa., and completed at 4:30 o'clock P. M. on the
13th day of May, 1884.

In Pittsburgh, Pa.

Left home at 9:30. a.m. called at Post-office and
St. Paul Church: at 12:30 P.M. returned home: Em-
ployed in office duties from 1:00 to 6. P.M.: at 7
P.M. left home, called at Post-office and returned
home at 8. P.M. where I was employed in office
duties until about 10. P.M. I received to day
two letters addressed to me: one dated Sharon
Pa. May, 5th 1884. and signed to M. Rey P.M. and
the other dated, Sharon, Pa. May, 6th 1884. signed
to M. R. P.M.: They are from the Postmaster at Shar-
on, Pa. and relates to Michael M^o Hugh

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FOR THE

MAY 21 1893

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Daniel W. Symmes.
Operations

U. S. Treasury Department,

SECRET-SERVICE DIVISION,

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as
Operative of this District for Tuesday the 20th
day of May, 1884, written at Pittsburgh
Pa., and completed at 2:15 o'clock P. M. on the
23rd day of May, 1884:

In Pittsburgh, Pa.

Left home at 9 a.m. called at U.S. Attorney's U.S.
Marshal and U.S. Commissioners Offices: at
11 a.m. returned home: employed until about
9 P.M. writing up reports: remained home
balance of evening no further official business
claiming my attention:

The following are my charges for services rendered
and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |

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alias William Kelly and James Golden alleged
Qtrs. The substance of letter dated May 5th is that
Jennell Clark of Sharon, Pa. mailed newspapers
addressed to James Morton Kingston Ont.
and that Morton may be Golden's alias:

The substance of the other letter is, that Michael
^{McHugh} wrote to his wife from Detroit Mich. and
requested her to write to him there: Please find
said letters enclosed herewith: I also recei-
ved a letter to day, dated, Glenbury, Pa. May
5th 1884, addressed to me and signed J. H.
McDint U.S. Const: The substance of it is, ack-
nowledges the receipt of my letter to him of the
26th ult. and that he sent for a party that will
make information in a counterfeiting ^{case} The says
there is a gang of counterfeiters and that he knows
two or three of them: Has a man as witness
that received a cft. Ten dollar bill, and the
informers name is Harry Reese of Shamokin
Pa.: and has instructed Reese to watch
all, all counterfeiters until he heard
from me: Please find said letter enclosed
herewith: I wrote a letter to day in reply

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Services:

15.00

Respectfully submitted:

OFFICE OF CHIEF
MAY 24 1984

MAY 24 1984

MAY 24 1984

Daniel W. Smiley,

Operator.

U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief of S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for *Wednesday* the *21st*
day of *May*, 1884, written at *Pittsburgh*
Pa., and completed at 5:10 o'clock P. M. on the
23rd day of *May*, 1884.

In Pittsburgh, Pa.

Left home at 8:30 A.M. called at U.S. Attorney's office and
at Store of Righthead Kirby & Co. At 11:30 A.M. returned
home: Employed from 1 to 5:30 P.M. in office duties:
At 7 P.M. left home, called at Post Office; returned home
at 8 P.M.; I received a letter to day, dated Detroit
Mich. May, 19th 1884. addressed to me and signed
Pat. O'Neil: It relates to case of Samuel H. Taylor
mentioned in my report for the 17th ult.: Incloses a
photograph of Taylor which he wants returned
and says that Taylor is keeping a truck store, in
New-Haven Conn.: Please find said letter, and

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to aforesaid letter, of which the following is ⁸²¹
a copy and explains it self: "Pittsburgh, Pa.
May 11th 1884. J. H. Mr. Driscoll Esq. U.S. Comm:
-missioner, Sunbury, Pa. Dear Sir: In reply
to your letter of the 5th instant. I would
like to know what information Mr. Harry Rice
has of counterfeiters, and name and history
of suspected persons: Also the name of coun:
-terfeit bill, how received and from whom:
I trust that you may be able to give me the
history of the case and oblige. Very respectfully
Yours: . I also wrote a letter to day of
which the following is a copy and explains
itself: "Pittsburgh Pa. May 11th, 1884. L. W.
Ry Esq. Sharon, Pa. Dear Sir: Your favor
of the 5th and 6th instant are just received.
Please accept my thanks for the same.
If at any time you have further infor:
-mation of the parties, please let me
know and oblige." Remained home bal:
-ance of day no further official business
claiming my attention:
The following are my charges for services rendered,

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Photographs enclosed herewith. I received a letter to day, dated Gallery, May 19. 1884. addressed to me and signed V.R. Pugh: I interviewed the writer on the 23rd ult. in relation to the Robert Montgomery Case: This letter relates to said case, and says that Thomas S. Staughton (who in December 1883. lived near Lealtown Pa) has moved in the vicinity of Sumbury Twp. Co. Pa. and that one Lyons (at whose house Montgomery was the night previous to his arrest) has moved from Kams-lety, and now lives between Kams-lety and Pithole, Pa. and that a counterfeit dollar was found in the house at Kams-lety, after Lyons removal: Please find said letter enclosed herewith: Remained home balance of evening no further official business claiming my attention: The following are my charges for services rendered and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Sustenance:</u> | \$0.00 |
| <u>Incidentals:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

MAY 26 1884

Respectfully Submitted:

Daniel McOmney,
Operator.

826

and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$0.00 |
| <u>Services:</u> | \$5.00 |

Respectfully Submitted:
Daniel McSmuncy,
Operator.



U. S. Treasury Department.

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SECRET-SERVICE DIVISION.

Pittsburgh District.

James J. Brooks,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Thursday the 22nd
day of May, 1884, written at Pittsburgh
Pa. and completed at 3:15 o'clock P. M. on the
25th day of May, 1884:

In Pittsburgh, Pa.

Left home at 8:45 a.m. called at U.S. Attorney's office
and received from Asst. U.S. Atty. Geo. C. Wilson a letter,
dated Minerva, Ohio, May, 19th, 1884, addressed to Ross.
M. Drum, Cashier, and signed F. M. Post, Cashier, it inclo-
ses a Circular letter, dated New York 1884, and signed Fred
Belin 105 West 34th St. New York City, care of J. Maciel
It is known as a Trade Circular: The letter relates
to it, and adds, that they (Post & Hoiles, Bankers) had
seen three cft. bills lately, one of which they forwarded
to Cashier Drum and suggests that he call the atten-
tion of the proper authorities to the matter: Then find

U. S. Treasury Department,
SECRET-SERVICE DIVISION.

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Pittsburgh District.

James J. Brooks,
Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as
Operative of this District for Monday the 12th
day of May, 1884, written at Pittsburgh
Pa., and completed at 8:50 o'clock P. M. on the
13th day of May, 1884.

In Pittsburgh Pa
Left home at 8:30 a.m. called at U.S. attorneys
U. S. Marshal and U. S. commissioners offices:
Received from Asst. U. S. Attorney Geo. C. Wilson
a note resembling a bank bill, having on the
upper right hand corner figure "20" on the
upper left hand corner double "xx" and on
the face of note the words "Business College
Bank": and learned from Asst. U. S. Atty.
Cameron the following in relation to said
note: That one James McBride of Pittsburgh
Pa. was arrested at Pittsburgh, Pa. on the 19th

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Letter and Circular enclosed herewith. Mr. Wilson requested me to see Ross M. Drum Cashier of Traders Bank about the matter. At about 11 A.M. left U.S. Attorney's office called on Cashier Drum; learned that a few days ago he received from Pitt & Hoiles a \$1000 dollar U.S. Treasury note, dated March 10th 1862 serial 19. That he stamped the same on face, countersigned, and returned it to them. At 12:15 P.M. returned home, at 1:30 P.M. left home called at Rightheart Kirby Red. and Court House; returned home at about 3 P.M.; at 7 P.M. left home called at Post office; returned home at about 7:30 P.M. at 10:25 P.M. wrote up report for the 19th inst.; remained home balance of evening no further official business claiming my attention;

The following are my charges for services rendered, and expenses incurred this day:

| | |
|------------------------|--------|
| <u>Transportation:</u> | \$0.00 |
| <u>Subsistence:</u> | \$0.00 |
| <u>Incidental:</u> | \$1.00 |
| <u>Services:</u> | \$5.00 |

Respectfully submitted:

Daniel McFinnery,

Operator.

